

NICE GUIDANCE
Hepatitis B and C: ways to promote and offer testing
8th Meeting of the Programme Development Group

Wednesday 7th March 2012

**Bollin, NICE Offices,
Manchester**

Attendees:	<p><i>Programme Development Group (PDG) Members:</i> Danny Morris, Kylie Reed, Cristina Osorio, William Irving, Emily Kam-Yin Lam, James Windsor, Neil Connelly, Jeremy Jones, Deirdre Kelly, Opal Greyson, April Wareham, Vijay Anand, Erika Duffell, Matt Hickman, Nat Wright, Daniela de Angelis.</p> <p><i>NICE:</i> Antony Morgan, James Jagroo, Alastair Fischer, Clare Wohlgemuth, Kay Nolan, Victoria Axe, Hilary Chatterton</p> <p><i>Experts:</i> Jaswant Sira (Birmingham Children's Hospital NHS Foundation Trust), Jez A Thompson (Royal College of General Practitioners), Catherine Stephens (International Union of Sex Workers), Jenny Wong (Manchester Chinese Centre), Magdalena Harris (London School of Hygiene and Tropical Medicine).</p> <p><i>Observers:</i> Bindweep Kaur (NICE), Jane Cowl (NICE), Erin Murphy (NICE)</p>
Apologies:	<p><i>PDG Members:</i> Salim Khakoo, Kate Drysdale, Richard Grieve,</p>

Author	Victoria Axe
File Ref	Hepatitis PDG 8: Final minutes
Version	Final
Audience	PDG members, NICE team, the public (via web publication)

Item		Action
1. Welcome and introduction	<p>The Chair welcomed the group to the 8th PDG meeting and informed the group that Salim Khakoo and Kate Drysdale had given apologies.</p> <p>Jaswant Sira was welcomed and introduced herself to the group.</p> <p>The Chair welcomed Bindweep Kaur, Jane Cowl and Erin Murphy as observers to the meeting.</p> <p>The Chair informed the group that Alastair Fischer will be available today to help answer any questions in regards to the economics.</p>	
2. Declarations of Interest	<p>The Chair asked the group if there were any further declarations of interest.</p> <p>Will Irving had formally updated his declarations of interest. This now reads: I am co-lead investigator in a study funded by the Medical Research Foundation aiming to recruit a national cohort of 10,000 patients with HCV infection. Part of this study will include the setting up of a clinical database for this cohort. In light of recent discussions about recommending the establishment of a national database or register for patients with HBV or HCV infection, or perhaps just those patients who are being treated, I feel I should declare this as a potential conflict of interest.</p> <p>Deirdre Kelly also said that she was a co applicant of this.</p> <p>There were no further declarations of interest.</p>	
3. Notes of the last meeting	<p>The minutes of the last meeting were discussed and confirmed as an accurate account.</p>	
4. Where are we now	<p>Antony Morgan (AM) asked the group to focus on the important things they want to say in the recommendations, to check that the messages are right and to concentrate on equalities legislation. AM reminded the group that they are nearing the end of the process and that consultation will be in June. AM informed the group that Kay Nolan (KN) will discuss the drafting of recommendations further at PDG 9.</p>	
5. Deirdre Kelly and Jaswant Sira	<p>Deirdre Kelly (DK) and Jaswant Sira (JS) gave a presentation on Hepatitis B and C in Children, Ways to promote and offer testing.</p> <p>JS had no declarations of interest to declare.</p> <p>The PDG were asked if they had any questions in regards to the presentation.</p>	

	<p>Danny Morris arrived at 10.40am.</p> <p>AM reminded the group that we need to ensure consistency with the Clinical Guideline on Hepatitis B.</p> <p>Jez A Thompson arrived at 11.35am.</p>	
6. Jez A	<p>Jez A Thompson (JT) introduced himself to the group and informed them he would be giving a GP perspective. JT declared that his conflict of interest was that he was a clinical lead for the recap hepatitis B and C certification course part 2.</p> <p>JT gave a presentation entitled General Practitioner with Special Interest Substance Misuse, Royal College of General Practitioners Hepatitis Certification Part 2 clinical lead.</p> <p>Vijay Anand arrived at 11.10am.</p> <p>The PDG asked questions in regards to JT's presentation.</p> <p>Catherine Stephens arrived at 11.45am.</p> <p>JT left the meeting at 11.55am.</p>	
7. Catherine Stephens	<p>Catherine Stephens (CS) had no conflicts of interest to declare. Catherine introduced herself to the group and gave a presentation on the International Union of Sex Workers.</p> <p>Jenny Wong and Clifford Hui arrived at 12pm.</p> <p>The Chair asked CS to provide NICE with a written summary of her presentation.</p> <p>The PDG asked questions in regards to CS's presentation.</p>	
8. Jenny Wong and Clifford Hui	<p>Jenny Wong (JW) and Clifford Hui (CH) gave a presentation on Hepatitis and the Manchester Chinese Community.</p> <p>The PDG asked questions in regards to their presentation.</p> <p>JW and CH left the meeting at 1pm.</p> <p>Action: Matt Hickman to email Martin Lombard to contact JW at Manchester Chinese Community.</p>	Action: Matt Hickman
9. Magdalena Harris	<p>Magdalena Harris (MH) had no conflicts of interest to declare. MH gave a presentation on Hepatitis C: testing and treatment for people who inject drugs.</p> <p>The PDG asked questions in regards to MH's presentation.</p>	

<p>10. Small group work – developing and refining recommendations</p>	<p>Nat Wright, CS and MH left the meeting at 2pm.</p> <p>Kay Nolan (KN) gave a presentation on an Introduction of Group Work. KN asked the group to focus on the expert testimony that they had heard. KN reminded the group of the content of the scope.</p> <p>The PDG split into small groups with the aim of developing recommendations and terms for glossary, and identifying gaps in the evidence and equity issues.</p>	
<p>12. Economics update</p>	<p>Alastair Fischer (AF) gave a presentation on the economics modelling.</p> <p>The PDG asked questions in regards to AF’s presentation.</p> <p>Deirdre Kelly left the meeting at 3.50pm.</p>	
<p>13. AOB</p>	<p>There was no other business for the day. Any outstanding issues were noted for discussion at PDG9.</p>	
<p>14. Close</p>	<p>The meeting closed at 4.10pm</p>	

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Apologies:	<i>PDG Members:</i> Salim Khakoo, Kate Drysdale <i>NICE:</i> Victoria Axe

Author	Victoria Axe and Clare Wohlgemuth
File Ref	Hepatitis PDG 8 and 9: Final minutes
Version	Final
Audience	PDG members, NICE team, the public (via web publication)

Item		Action
1. Welcome and aims of the day	<p>The Chair welcomed the group to the 9th PDG meeting.</p> <p>The Chair outlined the aims of the day and informed the group that Salim Khakoo and Kate Drysdale had given apologies.</p>	
2. Plenary session – reviewing the recommendations so far	<p>Kay Nolan (KN) gave a presentation on the aims of Day Two. KN asked the group to focus on the missing areas, equity issues, glossary terms, structure of recommendations and definitions.</p> <p>Richard Grieve arrived at 10am.</p> <p>Nat Wright arrived at 10.30am.</p> <p>Antony Morgan and Erika Duffell left the meeting at 10.30am.</p> <p>The group summarised the work they had completed at the previous PDG meeting.</p>	
3. Small group work – further recommendations on development	<p>The PDG split into small groups with the aim of developing recommendations and terms for glossary, and identifying gaps in the evidence and equity issues.</p> <p>Danny Morris left at 11.45am.</p> <p>Deirdre Kelly left at 12.45pm.</p>	
4. Plenary session – feedback from group work	<p>A representative of each small group gave feedback to the whole PDG on their individual discussions.</p>	
5. Next steps	<p>KN informed the group of the next steps in the timeline.</p> <p>The NICE team will draft the recommendations and email them to the group for comment.</p> <p>The group were informed that at the next meeting they will be finalising the guidance that will go out for consultation in June.</p>	
6. AOB	<p>The Chair informed the group of the key dates they should have in their diaries. In particular he reiterated that the August PDG meeting has been changed to 12th and 13th September 2012</p> <p>The PDG were asked if they could submit their expenses before the end of March 2012 in order for NICE to pay these within this year's financial budget.</p>	

PDG 8 and 9 Final minutes

	The PDG were reminded that all expenses must be submitted within 3 months of the meeting date.	
7. Close	The meeting closed at 3pm	

Next meeting

PDG 10: 12th April, Floor 24, City Tower, Manchester
Papers to be emailed 30th March 2012