

CONFIDENTIAL
NIHR HTA Commissioning Board

Minutes of the Forty-Second Meeting

Date	Tuesday 6 th July 2010
Place	Danubius Hotel, London
Present Members	Professor Hywel Williams (Chair) Professor Andrew Farmer (Deputy Chair) Professor Tom Walley (Programme Director) Professor Ann Ashburn Professor Deborah Ashby Professor John Cairns Professor Peter Croft Professor Jenny Donovan Professor Steven Halligan Professor Allan House Dr Martin Landray Professor Stephen Morris Professor Andrea Nelson Professor John Norrie Dr Rafael Perera Professor Barney Reeves Professor David Torgerson Professor Stephen Morris Dr Duncan Young Professor Marion Walker
NETSCC, HTA Secretariat	Dr Andrew Cook (Consultant Advisor) Dr Bob Coates (Consultant Advisor) Mrs Stephanie Russell (Senior Programme Manager) Miss Vicky Bowness (Programme Manager) Ms Helen Day (Assistant Programme Manager) Mrs Gillian Davage (Administrator)
Apologies	Professor Freddie Hamdy Professor Peter Brocklehurst
Observers	Vivienne Parry (09/80 only)
Primary Research – Full proposals	
<p>08/20 - An intervention to reduce teenage pregnancy in young women who are ‘looked after’ <i>Professor Farmer chaired. Professors Croft, Ashby and Torgerson presented the proposal. Professors Cairns, Reeves and Donovan left the room.</i></p> <p>The board discussed one proposal and the outcome was: Mezey (08/20/03) will be recommended for funding.</p>	
09/70 – Interventions to reduce the fear of falling in the elderly	

Professor Williams chaired. Professors House and Croft and Dr Landray presented the two proposals. Professor Torgerson left the room.

**The board discussed two proposals and the outcome was:
Adamson (09/70/01) was rejected.
Parry (09/70/04) will be recommended for funding.**

09/72 – Home safety programmes for people with visual impairment

Professor Farmer chaired. Professor Donovan and Drs Perera and Landray presented the proposal. Professors Walley, Williams and Walker left the room.

The board discussed one proposal and the outcome was:

Sackley (09/72/01) was rejected.

The Board was unable to commission in this area and the topic will be returned to Prioritisation.

09/74 - The whispered voice test for triage of hearing impairment

Professor Williams chaired. Professor Croft, Dr Perera and Professor Ashburn presented the proposal. Professor Norrie left the room.

The board discussed one proposal and the outcome was:

Swan (09/74/02) was rejected.

The Board was unable to commission in this area and the topic will be returned to Prioritisation.

09/75 – The microbiological diagnosis of infection due to a diabetic foot ulcer

Professor Williams chaired. Professors Morris and Ashby presented the proposal. Professors House and Nelson left the room.

The board discussed one proposal and the outcome was:

Nelson (09/75/01) will be recommended for funding subject to changes being made.

09/77 – Ankle and foot orthoses for older people with balance problems

Professor Williams chaired. Professor Ashburn, Morris and Ashby presented the proposal. Professor Torgerson left the room.

The board discussed one proposal and the outcome was:

Torgerson (09/77/01) will be recommended for funding subject to changes being made.

09/80– Physical activity programmes for individuals with dementia

Professor Williams chaired. Professors Ashburn, House and Ashby presented the proposal. Professor Farmer and Dr Young left the room.

The board discussed one proposal and the outcome was:

Lamb (09/80/04) will be recommended for funding subject to changes being made.

09/81 – Self-managed therapy packages for obsessive-compulsive disorder

Professor Williams chaired. Professor House, Donovan and Perera presented the proposal. Professors Torgerson and Walley left the room.

The board discussed one proposal and the outcome was:

Lovell (09/81/01) will be recommended for funding subject to changes being made.

Primary Research – Outline proposals

<p>09/162 - Promoting sustained increase in physical activity to prevent type 2 diabetes</p> <p><i>Professor Farmer chaired. Professors Cairns, Ashburn and Torgerson presented the five proposals. Professors Donovan and Reeves left the room.</i></p> <p>The board discussed six proposals and the outcome was: Gill (09/162/01) was shortlisted Khunti (09/162/02) was shortlisted Ellis (09/162/03) was rejected Bracken (09/162/04) was rejected Cooper (09/162/05) was shortlisted Kirk (09/162/06) was rejected</p>
<p>09/163 – The diagnosis of meniscus tears</p> <p><i>Professor Williams chaired. Professors Halligan and Ashburn and Dr Landray presented the two proposals. Professor Norrie left the room.</i></p> <p>The board discussed two proposals and the outcome was: Maffulli (09/163/01) was shortlisted Blyth (09/163/02) was shortlisted</p>
<p>09/164 – Interventions to promote the uptake of cervical screening</p> <p><i>Professor Williams chaired. Professors Norrie, Torgerson and House presented the four proposals. Professors Ashby, Cairns and Farmer and Dr Perera left the room.</i></p> <p>The board discussed four proposals and the outcome was: Kitchener (09/164/01) was shortlisted Ellis (09/164/02) was rejected Graley (09/164/03) was rejected Moss (09/164/04) was shortlisted</p>
<p>09/165 – Self-management education for adults with poorly controlled epilepsy</p> <p><i>Professor Williams chaired. Professors Morris, House and Croft presented the proposal. Professor Walley left the room.</i></p> <p>The board discussed one proposal and the outcome was: Ridsdale (09/165/01) was shortlisted</p>
<p>09/168 – Adenoidectomy and grommets in children</p> <p><i>Professor Williams chaired. Dr Landray and Professors Reeves and Cairns presented the proposal.</i></p> <p>The board discussed one proposal and the outcome was: Green (09/168/01) was rejected The Board was unable to commission in this area and the topic will be returned to Prioritisation.</p>
<p>09/161 – Long-term outcomes of NHS stop smoking services</p> <p><i>Professor Farmer chaired. Drs Perera, Landray and Professor Norrie presented the proposal. Professors Williams and Walker left the room.</i></p> <p>The board discussed one proposal and the outcome was: Bauld (09/161/01) was shortlisted.</p>
<p>09/166 – Management of Otitis Media in children with Down's syndrome</p>

Professor Farmer chaired. Professors Ashby, Cairns and Norrie presented the proposal. Professor Williams and Walker left the room.

**The board discussed one proposal and the outcome was:
Fortnum (09/166/01) was shortlisted.**

09/167 – Management of Otitis Media in children with cleft palate

*Professor Farmer chaired. Professors Croft, Ashby and Morris presented the two proposals.
Professors Donovan, Reeves, Walley and Williams left the room.*

**The board discussed two proposals and the outcome was:
Fortnum (09/167/01) was rejected
O'Brien (09/167/02) was shortlisted**

09/169 – Social stories to reduce challenging behaviour for school aged children with autism spectrum disorders

*Professor Williams chaired. Professors Reeves, Halligan and Donovan presented the seven proposals.
Professor Torgerson left the room.*

**The board discussed seven proposals and the outcome was:
Hastings (09/169/01) was shortlisted
Brosnan (09/169/02) was rejected
Woodcock (09/169/03) was rejected
O'Hare (09/169/04) was rejected
McConachie (09/169/05) was shortlisted
Loucas (09/169/06) was rejected
Wright (09/169/07) was shortlisted**

10/54 – Helping young women on hormonal contraception to stop smoking

Professor Williams chaired. Dr Perera, and Professors Ashby and Farmer presented the two proposals.

**The board discussed two proposals and the outcome was:
Alexis-Garsee (10/54/01) was rejected
Glautier (10/54/02) was rejected**

The Board was unable to commission in this area and the topic will be returned to Prioritisation

Close of meeting.