

**Agenda for SHTG meeting  
Monday 12 October 2009 at 2pm, Atlantic Quay, Glasgow**

|    |  |                   |
|----|--|-------------------|
| 1  | Welcome and introductions  | AMaL              |
| 2  | Minutes of 10 June 2009<br>(Attached SHTG/12 October 2009/Paper 01)  | AMaL              |
| 3  | Matters arising brief (Attached SHTG/12 October 2009/Paper 02)   | SD                |
| 4  | SHTG stocktake   | SD/KM/PR          |
| 5  | Evidence-based assessment report<br>(Previously circulated SHTG/12 October 2009/Paper 03)  | KM                |
| 6  | SIGN<br>6.1 Diabetes guidelines – draft recommendations for proposed clinical and resource impact<br>(Attached SHTG/12 October 2009/Paper 04)  | MN                |
| 7  | NICE<br>7.1 MTA updates in NICE guidelines<br>7.2 New Devices and Diagnostics Committee  | KM<br>KM          |
| 8  | National Planning Forum<br>8.1 Radical prostatectomy (Attached SHTG/12 October/Paper 05)<br>8.2 Links with SHTG for information (Attached SHTG/12 October/Paper 06)<br>8.3 IPP (Karen to update & attached SHTG/12 October/Paper 07) | KM<br>SD<br>KM    |
| 9  | Potential new topics<br>9.1 Bladder scanning (HAI Steering Group)<br>9.2 Age related macular degeneration (SAMd)<br>9.3 Bariatric surgery (NPF)  | AM<br>SD<br>SD    |
| 10 | Disinvestment<br>• Ineffective practice  | KR                |
| 11 | October 2010 meeting (to inform business planning cycle)   | SD                |
| 12 | AOCB<br>• Primary PCI (Attached SHTG/12 October 2009/Paper 08)<br>• Psychological guidelines for oncology<br>• Life Sciences Scotland  | KR<br>SD<br>SD/AM |
| 13 | Date and time of next meeting<br>Wednesday 20 January 2010 at 2pm, Victoria Quay, Edinburgh  |                   |