

CLINICAL POLICY ADVISORY GROUP (CPAG) DECISION AND JUSTIFICATION LOG

Meeting Date: Thursday 4th December 2025**Ethical Framework**

Chair to ensure that all decisions made are in line with the [ICBs Ethical Framework](#), following examples of evidence of clinical and cost effectiveness, health care need and capacity to benefit, policy driver/strategic fit.

Declarations of Interest

Committee members are reminded of their obligation to declare any interest they may have on any issues arising at committee meetings which might conflict with the business of the ICB.

Declarations declared by members of the Clinical Policy Advisory Group (CPAG) are listed in the Register of Interests and included with the meeting papers. The ICB's Registers of Interests are also available via the ICB's Corporate Governance Manager.

MA* - Matters Arising

Agenda Item number	Agenda Item Title	Owner	Summary of Discussion	Decision & Justification	Action(s)
CPAG12/25 1a	Declarations of Interest	BD	No Declarations of Interest were made		
CPAG12/25 2a	CPAG Decision & Justification Log November 2025	TG	No further comments from CPAG	CPAG approved the Decision & Justification Log.	<ul style="list-style-type: none"> Decision & Justification Log to be uploaded to DDICB Clinical Policies website
CPAG12/25 3a	CPAG Bulletin November 2025	TG	No further comments from CPAG	CPAG approved & ratified November 2025 CPAG Bulletin.	<ul style="list-style-type: none"> Bulletin to be circulated to stakeholders via external communications
CPAG12/25 4a	CPAG Internal Action Log	TG	No further comments from CPAG	CPAG noted the Internal Action Log and the progress to date.	<ul style="list-style-type: none"> Update CPAG Internal Action Log of all actions and internal tasks
CPAG12/25 5a	CPAG Governance Update	TG	<p>In November, the three ICB Boards (Derbyshire/Nottinghamshire/Lincolnshire) will establish a revised non-executive-led committee structure, while maintaining separate Audit Committees (in line with statutory requirements).</p> <p>The new committees are expected to meet for the first time during late November and December with</p>	CPAG noted this information.	<ul style="list-style-type: none"> CPAG business as usual outputs will be signed off by the DDICB Deputy Medical Director

			<p>final committee names and membership to be determined.</p> <p>During the interim period it has been agreed by the Cluster Medical Director that CPAG business as usual outputs will be signed off by the DDICB Deputy Medical Director and will report by exception (Clinical or Safety concern/ changes).</p>		
CPAG12/25 5b	IFR Panel updated Terms of Reference (ToR)	HM	<p>CPAG noted that, following approval from the Cluster Medical Director (CMD), the IFR Panel Terms of Reference will be updated on an interim basis to specify the role responsible for chairing the Panel meetings.</p> <p>Post meeting note: this will be agreed and tabled at January 2026 CPAG Meeting.</p>	CPAG noted this information.	<ul style="list-style-type: none"> • To be agreed by CMD and to be tabled at January 2026 CPAG meeting
CPAG12/25 5c	DDICB NICE Interventions, Diagnostics, Medical and Health Technologies and Innovation Programmes Policy	TG	<p>This policy ensures a consistent and transparent approach to implementing National Institute for Health and Care Excellence (NICE) guidance across Derby and Derbyshire ICB.</p> <p>NHS Derby and Derbyshire ICB will not routinely fund procedures or technologies assessed by NICE unless the criteria set out in the policy are met.</p> <p>Key Policy Amendments:</p> <ul style="list-style-type: none"> • Clarified that Late-Stage Assessments are exempt from the requirements for a business case as the products are already in use. • Updated NICE recommendations incorporated and approach standardised. • Removed reference to MIB's, which NICE no longer maintains on behalf of NHS England • Reformatted as per DDICB template, including personalised care section and removal of duplicated sections. • Removed Health Optimisation for Surgical Interventions statement to align with Clinical Policies Operating Model 	CPAG agreed the DDICB NICE Interventions, Diagnostics, Medical and Health Technologies and Innovation Programmes Policy.	<ul style="list-style-type: none"> • Outputs to stakeholders via external communications

			<ul style="list-style-type: none"> Updated Appendix 2 (FAQ finance) to expand modelling expectations and governance requirements. <p>NICE produces various guidance types, of these, only technology appraisals guidance (TAs) are legally binding; other guidance, including interventional procedures guidance (IPGs), medical technologies guidance (MTGs), diagnostics guidance (DGs) and Health Technology Evaluations (HTE) are statutory guidance designed to support the NHS in fulfilling its duties.</p>		
CPAG12/25 6a	Breast Enlargement (Augmentation Mammoplasty)	HM	<p>The DDICB Breast Enlargement (Augmentation Mammoplasty) Policy was reviewed as scheduled.</p> <p>No new significant evidence has emerged since the last reviewed in 2023.</p> <p>Stakeholders agreed with maintaining the current policy.</p>	<p>CPAG agreed the DDICB Breast Enlargement (Augmentation Mammoplasty) Policy with no major changes.</p>	<ul style="list-style-type: none"> Outputs to stakeholders via external communications
CPAG12/25 6b	Use of Imaging in the Management of Greater Trochanteric Pain Syndrome (GTPS)	TG	<p>The DDICB Use of Imaging in the Management of Greater Trochanteric Pain Syndrome (GTPS) Position Statement was reviewed as scheduled.</p> <p>No new significant evidence has emerged since the last reviewed in 2022.</p> <p>Stakeholders agreed with maintaining the current position statement.</p>	<p>CPAG agreed the DDICB Use of Imaging in the Management of Greater Trochanteric Pain Syndrome (GTPS) Position Statement with no major changes.</p>	<ul style="list-style-type: none"> Outputs to stakeholders via external communications
CPAG12/25 6c	Vaginal Pessaries	HM	<p>The DDICB Vaginal Pessaries Position Statement was reviewed as scheduled.</p> <p>This position statement aims to ensure that the majority of pessary fittings occur in Primary Care.</p> <p>No new significant evidence has emerged since the last reviewed in 2023.</p> <p>Stakeholders agreed with maintaining the current position statement.</p>	<p>CPAG agreed the DDICB Vaginal Pessaries Position Statement with no major changes.</p>	<ul style="list-style-type: none"> Outputs to stakeholders via external communications

CPAG12/25 7a	Assisted Fertility Policy Review for East Midlands ICBs – Update	HM	<p>An update was given as to the timelines and progress of the East Midlands Fertility Review.</p> <p>The aim of the East Midlands wide fertility policy is to reduce inequality across the East Midlands footprint. This work involves reviewing the current criteria, assessing the implications, and ensuring that the policy is both financially viable and legally sound.</p>	CPAG noted the update on the East Midlands IVF review process.	<ul style="list-style-type: none"> • No further action
CPAG12/25 8a	Individual Funding Request (IFR) – Screening/Panel Cases – October 2025	HM	CPAG reviewed the IFR Screening/Panel cases for October 2025 and were assured that no areas for service development have been identified.	CPAG noted the IFR cases for October 2025.	<ul style="list-style-type: none"> • Outputs to stakeholders via external communications
CPAG12/25 9a	NICE IPG, DTG, MTG & HTE Updates	TG	It was confirmed that no business cases have been received for any of the NICE outputs.	CPAG noted IPGs, DTGs, MTGs and HTEs for October 2025.	<ul style="list-style-type: none"> • Outputs to stakeholders via external communications
CPAG12/25 10	Key messages received from / going Medical Director	HM	No further comments from CPAG.	CPAG noted the updates to be sent to Medical Director November 2025.	<ul style="list-style-type: none"> • No further action

Date of Next meeting: Thursday 8th January 2026 MS Teams Meeting

Agenda items for January meeting to be received by 12 noon on 8th December 2025 please.