

Date and Time: **Thursday 7th June 2012 (Time: 10:00-16:30)**

Minutes:

Guideline Development Group Meeting IV Fluid Therapy Management meeting 7

Place: *Boardroom, National Clinical Guideline Centre, Great Portland Street, London*

Present: Mike Stroud (Chair)
Reem Al-Jayyousi
Joanna Ashe
Sara Buckner
Ian Bullock
Varo Kirthi
Jen Layden
Richard Leach
Andrew Lewington
Lilian Li
Dileep Lobo
Fleur North
Smita Padhi
Mark Tomlin
Lee-Yee Chong
Tom McLouglin-Yip
Rebecca Sherratt

Apologies Paul Cook
Sarah Dunsdon
Michael Mythen
Neil Soni
Katie Scales

Notes

1. The Chair welcomed the group to the seventh meeting of this GDG. Apologies were received from Paul Cook, Sarah Dunsdon, Michael Mythen, Neil Soni and Katie Scales. Andrew Lewington, the representative from the Acute Kidney Injury guideline group, was welcomed to the meeting. The Chair asked all GDG members to declare any relevant conflicts of interest. The GDG declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline. No other previously declared interests were deemed to require any action.
2. The Chair introduced the NCGC Senior Research Fellow, Lee-Yee Chong and Health Economist, Lilian Lee, who presented on the clinical and cost effectiveness of volumes and timings of fluid for maintenance fluid therapy, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked LYC and LL for their input.
3. The Chair introduced the NCGC Health Economist, Lilian Li, who presented on prioritisation for health economics, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked LL for her presentation.
4. The Chair introduced the NCGC Research Fellows, Sara Buckner and Smita Padhi, who

Notes

led discussion on review protocols for assessment and monitoring of IV fluids. The GDG discussed the issues presented. The Chair thanked SB and SP for their input.

5. The Chair introduced the Senior Project Manager for NCGC, Jen Layden, who discussed the proposed structure for the guideline write-up. The GDG discussed the issues presented. The Chair thanked JL for her input.
6. For any other business, the Senior Project Manager, Jen Layden, highlighted the new NICE policy on travel. No other business was discussed.
7. The Chair closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

Thursday 12th July 2012, 10am-4.30pm at the Royal College of Physicians, 11 St. Andrews Square, London NW1