Date and Time: Monday 7th January, 2013 (Time: 10:00-16:30)

Minutes: Confirmed

Guideline Develo Place:	pment Group Meeting IV Fluid Therapy Management meeting 12 Boardroom, National Clinical Guideline Centre, Great Portland Street, London
Present:	Neil Soni (Chair for this meeting) Reem Al-Jayyousi Ian Bullock Richard Leach Andrew Lewington Dileep Lobo Lilian Li (via Webex) Clifford Middleton (present for afternoon) Patrick Nee Jerry Nolan Fleur North Smita Padhi Katie Scales Rebecca Sherratt Mark Tomlin
Apologies	Joanna Ashe Mike Stroud Lee Yee Chong Paul Cook Varo Kirthi Tom McLoughlin-Yip

Notes:

- 1. The Chair welcomed the group to the twelfth meeting of this GDG. Neil Soni chaired this meeting in the absence of Mike Stroud who was unable to attend. Apologies were received from Mike Stroud, Joanna Ashe, Lee Yee Chong, Paul Cook, Varo Kirthi and tom McLoughlin-Yip. The Chair asked all GDG members to declare any relevant conflicts of interest. No new declarations of interest were noted. The Chair introduced Jerry Nolan, who joins the group as GDG member.
- 2. The Chair introduced Smita Padhi, Research Fellow and Project Manager, who gave a presentation on the development of the guideline so far. The GDG discussed the recommendations and the three algorithms. The Chair thanked SP for her input.
- 3. The Chair introduced Lilian Li, Health Economist, who presented the health economic evidence for regular maintenance. The GDG discussed the evidence and drafted recommendations. The Chair thanked LL for her input.
- 4. Smita presented the summary of the clinical evidence for the reviews on types, volume and timing of fluids for resuscitation. Lilian Li presented the cost- sensitivity analysis for resuscitation. The GDG discussed the evidence and drafted recommendations. The Chair thanked SP and LL for their input.
- 5. Ian Bullock presented the clinical evidence review for training and education. The GDG discussed the evidence and drafted recommendations. The Chair thanked IB for his input.
- 6. For any other business, Smita highlighted that the next meeting will be a two day meeting. No other business was discussed.
- 7. The Chair closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

Wednesday, 27th February, 2013, 10.00am-4.30pm and Thursday, 28th February, 2013, 10.00am- 4.30pm,

Venue: Boardroom, NCGC Offices, 180 Great Portland Street, London.