

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Health and Social Care Directorate

Quality Standards Advisory Committee 4

Monday 21st July 2014

At NICE, Level 1, City Tower, Piccadilly Plaza, Manchester, M1 4BT

Nearest train: Manchester Piccadilly

The meeting will start promptly at 10:00 and is expected to finish at approximately 16:00.

Please note that this agenda is subject to change prior to the meeting

FINAL AGENDA

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| 1. Welcome and introduction to format of meeting | |
| 2. Welcome and Code of Conduct for members of the public attending the meeting | Part 1 only (open session) |
| 3. Minutes from the last meeting held on 23 June 2014 | Part 1 only (open session) |
| 4. Declarations of Interest | Part 1 only (open session) |
| 5. Topic session – Managing medicines in care homes | Part 1 only (open session) |
| 6. Topic session – Acute kidney injury | Part 1 only (open session) |
| 7. Endorsing the quality standard | Part 1 only (open session) |
| 8. Next steps and timescales | Part 1 only (open session) |
| 9. Any other business | Part 1 only (open session) |

Date, time and venue of next QSAC 4 meeting: Monday 22nd September 2014, 10:00am, NICE, Level 1a, City Tower, Piccadilly Plaza, Manchester, M1 4BT