Date and Time:  Thursday 7th & Friday 8th June 2012 (10.00 – 4.00pm)

Minutes: Confirmed

Guideline Development Group Meeting 4  Management of hyperphosphataemia

Place:  Dee 2, Level1a, City Tower, Piccadilly Plaza, Manchester, M1 4BD

Present:  Gary McVeigh (Chair) (GM)
          David Bennett-Jones (DBJ)
          Shelley Cleghorn (SC)
          Roy Connell (RC)
          Indranil Dasgupta (ID)
          Sylvia Grace (SG)
          Clair Huckerby (CH)
          Nora Kerigan (NK)
          Nicholas Palmer – day 2 only (NP)
          Rukshana Shroff (RS)

In attendance:

<table>
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<th>NICE Staff:</th>
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<tr>
<td>Emma Banks (EB)</td>
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<td>Nicola Bodey (NB)</td>
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<td>Mendwas Dzingina (MD)</td>
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<td>Sarah Glover (SGL)</td>
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<td>Michael Heath (MH)</td>
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<td>Lucy Hoppe (LH)</td>
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<td>Dylan Jones (DJ)</td>
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<td>Sarah Palombella (SP)</td>
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<td>Gabriel Rogers (GR)</td>
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<td>Rachel Ryle (RR)</td>
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<td>Thomas Wilkinson (TW)</td>
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Observers:

| None |

Notes

Day 1

1. GM welcomed the group to the fourth meeting of this GDG. Apologies were received from NP for day 1 of the meeting. The Chair asked all GDG members to declare any new conflicts of interest. None were declared.
Notes

2. GM discussed the objectives for the meeting. The minutes of the last meeting were agreed as a true and accurate account of the meeting.

3. DJ provided an overview of the additional binder data not included in the network analysis.

4. MD presented the health economic model and associated data. The GDG then discussed the evidence presented and drafted recommendations.

5. The GDG reviewed all draft recommendation made to date.

6. DJ provided an overview of the research recommendation gathered to date and asked the GDG to agree which top 5 should be included in the guideline.

7. GM closed the first day of the meeting and thanked everyone for attending.

Day 2

8. GM opened the meeting with a brief summary of the previous day’s discussions, and discussed the plan for the day.

9. LH presented a summary of the evidence for RQ8 on what order should available treatments be considered and what are the clinical indications for commencing each? The GDG discussed the information presented and drafted recommendations.

8. The GDG reviewed all draft recommendation made to date.

10. EB presented timelines and next steps post GDG4.

11. GM closed the meeting and thanked everyone for attending

Date, time and venue of the next meeting:

Next Meeting: 10th September Day (10.00 – 4.00pm) at National Institute for Health and Clinical Excellence, Level1a, City Tower, Piccadilly Plaza, Manchester, M1 4BD