

Acute Kidney Injury

National Clinical Guideline Centre

Minutes 10th Guideline Development Group Meeting

Date and Time: *17th October 2012, 10:00 – 16:00*

Place: *NCGC Boardroom, 180 Great Portland Street, London*

GDG Present:

Mark Thomas (Chair) (MT)	Fiona Loud (FL)
Anne Dawnay (ADw)	Andrew Lewington (AL)
Mark Devonald (MD)	Nicholas Palmer (NP)
Coral Hulse (CH)	Sue Shaw (SS)
Chris Laing (CL)	

Expert Advisors

John Lemberger (JL)	Sheilagh O’Riordan (SOR)
Mark Rigby (MR)	Lyda Jadresic (LJ)
Rajib Pal (RP)	

Apologies:

- Annette Davies (AD)
- David Milford (DM)
- Marlies Ostermann (MO)

NCGC Present:

- Saoussen Ftouh (SF)
- Caroline Blaine (CB)
- Ralph Hughes (RH)
- Sue Latchem (SL)
- Izaba Younis (IY)

In attendance:

NICE Staff:

- Anne-Louise Clayton (ALC) (present for item 1 and 2 only)
- Ben Doak (BD) (present for item 1 and 2 only)

- 1. Introductions and apologies.** MT welcomed everyone to the meeting. Apologies were received from AD, DM and MO.

MT welcomed Ben Doak who has taken over from Sarah Dunsdon as Guideline Commissioning Manager. He also introduced the expert advisors: Lyda Jadresic (Consultant Paediatrician), Shelagh O’Riordan (Elderly Care Specialist), John Lemberger (Consultant Urological Surgeon), Mark Rigby (Renal Clinical Nurse) and Rajib Pal (General Practitioner).

FL declared personal pecuniary interest: she is due to chair an event on 3 December, run by SBK Healthcare (independent events company). The meeting is entitled 'Managing Improvement in Renal services' and she will receive a fee for this day. She will also receive a fee from the Welsh CKD framework for having trained CKD and practice nurses in how to enable self-care in September. This is follow-on to the Health Foundation Closing the Gap work but is separately funded. She received expenses from Roche Pharmaceuticals for a day's training in September 2012 on healthcare social marketing. FL also declared a non-personal pecuniary interest: The Kidney Alliance (KA) is now inviting funding for its World Kidney Day 2013 national event which will be a parliamentary reception plus publicity. This will be against an agreed budget at the AGM in June 2012. The KA is also inviting funding for its 2013-2014 review of the National Service Framework, also against an agreed budget. She will forward details when sponsorship is agreed. She declared a personal non-pecuniary interest: she attended 2 events funded by Abbott Healthcare towards the Kidney Health 2032 project. They were small group meetings in August and October 2012. No expenses or fees were paid. The project is run by the National Clinical Director and is a think-tank considering future developments in kidney health.

AL declared a personal pecuniary interest: he will receive a fee for his attendance at an advisory board meeting to discuss a new drug treatment for AKI which is currently in development. He has authored a book on iv fluids for B Braun for which he will receive an educational grant. The amounts he will receive are currently unknown.

None of the expert advisors had any interests to declare.

There were no changes to any of the other GDG members' and NCGC staff's DOIs since the last meeting. No actions were taken following these declarations and none of the GDG members withdrew during discussion.

The minutes of GDG 9 were agreed as an accurate summary of the meeting.

2. **NICE pathways and review of the AKI guideline recommendations:** The expert advisors gave feedback on the current draft recommendations and ALC highlighted a few queries she had. The GDG discussed the recommendations and amended them accordingly.
3. **Evidence review on AKIN/RIFLE /pRIFLE in prognosis:** CB presented the clinical evidence on AKIN/RIFLE/pRIFLE in prognosis following AKI. The GDG discussed the results but did not draft a recommendation. The Chair and technical team will draft a recommendation and send it to the GDG for consideration.
4. **Research recommendations:** SF informed the GDG that the research recommendations subgroup had drafted some recommendations. They will continue to refine them and once agreed they will be circulated to the rest of the GDG members to vote on their top 5.
5. **Work plan:** There was insufficient time to cover this item. It will be discussed at the next meeting.
6. **Subgroup work on linking evidence to recommendations (LETR):** There was no time to cover this item.
7. **Any other business:** There was no other business to discuss. MT closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

Monday 10th of December 2012, NCGC Boardroom, 180 Great Portland Street, London