

Acute Kidney Injury**National Clinical Guideline Centre****Minutes****11th Guideline Development Group Meeting**

Date and Time: 10th December 2012, 10:00 – 16:00

Place: NCGC Boardroom, 180 Great Portland Street, London

GDG Present:

Mark Thomas (Chair) (MT)	Andrew Lewington (AL)
Annette Davies (AD)	David Milford (DM)
Anne Dawnay (ADw)	Marlies Ostermann (MO) (present for items 1-6 only)
Mark Devonald (MD)	Nicholas Palmer (NP)
Coral Hulse (CH)	Sue Shaw (SS)
Chris Laing (CL)	
Fiona Loud (FL)	

Apologies: Caroline Blaine (CB)
Ben Doak (BD)

NCGC Present: Saoussen Ftouh (SF)
Ralph Hughes (RH)
Sue Latchem (SL)
Izaba Younis (IY)

In attendance:

NICE Staff: None

- 1. Introductions and apologies.** MT welcomed everyone to the meeting. Apologies were received from CB and BD.

FL declared a non-personal pecuniary interest: The Kidney Alliance is now inviting funding for its World Kidney Day 2013 national event which will be a parliamentary reception and 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 provide further details when sponsorship is agreed. She has also had confirmation of £5,000 funding from Amgen for the World Kidney Day 2013 event and has had meetings to discuss the above with: Baxter, Takeda, Fresenius, NxStage and Abbott.

MO and CL declared a non-personal pecuniary interest: they received sponsorship from Gambro, Fresenius and the Binding Site towards an educational course on AKI which they organised on behalf of the AKI Network. The sponsorship was offset against venue and catering cost. The revenue gained was put into the network fund to be reinvested in open access AKI education.

MO also chaired an educational meeting on behalf of Alere (manufacturers of NGAL). She received £500 which was donated to the departmental research fund.

The minutes of GDG 10 were agreed as an accurate summary of the meeting.

2. **Update searches:** IY presented the results of the update searches. One new paper was included in the Paediatric Early Warning Scores (PEWS) review and 6 in the CI-AKI review. No other papers were included in any of the other reviews.
3. **Updated clinical evidence review on PEWS:** IY presented the evidence review of PEWS further to the addition of the new study retrieved. The study did not change the overall results and the GDG agreed that no change to the recommendation was required.
4. **Updated clinical evidence and health economics review on CI-AKI:** SF presented the updated review on CI-AKI further to the inclusion of 6 new studies. RH presented the updated health economics model. The new studies did not significantly change the overall results of the clinical and health economics evidence. The GDG agreed that no changes to the recommendations were required.
5. **Key priorities for implementation (KPI):** SL presented an overview of key priorities for implementation and the criteria on which they should be chosen. She explained that these are the recommendations that are likely to have the biggest impact on patient care and patient outcomes in the NHS as a whole and for which NICE provide clinical audit support, promotional slide sets and costing tools.
6. **Review of recommendations:** The GDG reviewed all the recommendations that had been drafted so far to make sure they are in line with the evidence and to clarify the wording.
7. **Review of recommendations continued and voting on KPIs:** The GDG continued to review the guideline recommendations. Members then used voting forms to vote for their top 10 recommendations. The votes were then collated by the technical team.
8. **Results of votes and discussion:** The GDG members discussed the results of the vote and agreed the 10 recommendations they consider to be the key priorities for implementation.
9. **Work plan:** SF briefly outlined the work plan up until submission and highlighted busy periods when the GDG will be required to work on the guideline. She encouraged the GDG to continue working on the LETRs.
10. **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 14th January 2013, NCGC Boardroom, 180 Great Portland Street, London