Date and Time:  **Wednesday 12th December, 2012 (Time: 10:00-16:30)**

**Minutes:** Confirmed

**Guideline Development Group Meeting  IV Fluid Therapy Management meeting 11**

**Place:**  *Boardroom, National Clinical Guideline Centre, Great Portland Street, London*

**Present:**
- Mike Stroud (Chair)
- Joanna Ashe
- Dileep Lobo
- Ian Bullock
- Lee-Yee Chong (present for items 4 to 7)
- Paul Cook
- Varo Kirthi
- Richard Leach
- Andrew Lewington
- Lilian Li
- Tom McLoughlin-Yip
- Smita Padhi
- Sarah Palombella
- Katie Scales
- Mark Tomlin

**Notes**

1. The Chair welcomed the group to the eleventh meeting of this GDG. Apologies were received from Clifford Middleton, Reem Al-Jayyoussi, Patrick Nee, Jerry Nolan, Fleur North, Rebecca Sherratt and Neil Soni. The Chair asked all GDG members to declare any relevant conflicts of interest. No GDG member declared any conflicts of interest. No other previously declared interests were deemed to require any action.

2. Lilian Li, Health Economist, presented the health economic analysis for regular maintenance and assessment and monitoring. The GDG discussed the evidence and discussed recommendations for maintenance and assessment and monitoring. The Chair thanked Lilian for her input.

3. Richard Leach, GDG member, presented the algorithm for replacement and redistribution. The GDG discussed the algorithm. The Chair thanked Richard for his input.

4. Smita Padhi, Research Fellow and Project Manager presented the updated evidence review for use of starches for resuscitation. The GDG discussed the evidence and drafted recommendations which will be finalised pending health economic analysis. The Chair thanked Smita for her input.

5. Lee Yee Chong, Senior Research Fellow presented the papers and clinical evidence for the review on volume and timing for resuscitation. The GDG discussed the papers and confirmed inclusion and exclusion of papers and discussed the clinical evidence. The Chair thanked Lee Yee for her input.

6. Lilian Li, Health Economist, queried the GDG members regarding health economic priorities for resuscitation. The GDG discussed the health economic priorities.

7. The Chair closed the meeting and thanked everyone for attending.

**Date, time and venue of the next meeting**

Monday, 7th January, 2013, 10.00am-4.30pm, Boardroom, NCGC Offices, Great Portland Street, London