Date and Time:  Wednesday 18th January 2012 (Time: 10:00-16:30)

Minutes: Confirmed

Guideline Development Group Meeting  IV Fluid Therapy Management meeting 3
Place:  Boardroom, National Clinical Guideline Centre, Great Portland Street, London
Present:  Mike Stroud (Chair)
          Reem Al-Jayyousi
          Joanna Ashe
          Sara Buckner
          Ian Bullock
          Sarah Dunsdon
          Varo Kirthi
          Jen Layden
          Richard Leach
          Lilian Li
          Dileep Lobo
          Michael Mythen
          Fleur North
          Smita Padhi
          Katie Scales
          Neil Soni
          Mark Tomlin

Apologies:  Paul Cook, Lee-Yee Chong, Tom McLoughlin-Yip, Rebecca Sherratt, Patrick Nee

Observers:

| Michael White | FYI, Southampton |

Notes

1.  The Chair welcomed the group to the forth meeting of this GDG. Apologies were received from Paul Cook, Lee-Yee Chong, Tom McLoughlin-Yip, Rebecca Sherratt and Patrick Nee. The Chair asked all GDG members to declare any relevant conflicts of interest. New interests were declared from Neil Soni and Monty Mythen. The remainder of the GDG declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline. No other previously declared interests were deemed to require any action.

2.  The Chair introduced Jen Layden, Senior Project Manager at NCGC, who presented on making recommendations, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked JL for her presentation.

3.  The Chair introduced the NCGC Research Fellow, Smita Padhi, who presented on the clinical effectiveness of starches compared to crystalloids for fluid resuscitation management, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked SP for her presentation.

4.  The Chair introduced the NCGC Research Fellow, Sara Buckner, who presented on
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gelatine solutions compared to starches for fluid resuscitation management, and took
questions from the group. The GDG discussed the issues presented. The Chair thanked
SB for her presentation.

5. The Chair introduced the Clinical Fellow, Varo Kirthi, who presented on balanced versus
unbalanced solutions for fluid resuscitation management, and took questions from the
group. The GDG discussed the issues presented in relation to this guideline. The Chair
thanked VK for his presentation.

6. The Chair introduced the Health Economist from NCGC Lilian Li, who presented on the
cost-effectiveness of protocolised care within IV fluid management, and took questions
from the group. The GDG discussed the issues presented. The Chair thanked LL for her
presentation.

7. The Chair introduced the NCGC Senior Project Manager, Jen Layden, who discussed
review questions relating to training and education, and the monitoring and assessment of
IV fluid therapy. The GDG discussed the issues presented. The Chair thanked the GDG
and technical team for their work.

8. The Chair introduced the Senior Project Manager for NCGC, Jen Layden, who discussed
the next steps and future meeting dates.

9. No other business was discussed.

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

Date, time and venue of the next meeting

Wednesday 29th February 2012, 10am-4.30pm at National Clinical Guideline Centre, 5th Floor,
Great Portland Street, London W1W 5QZ.