

Date and Time: *Tuesday 17th April 2012 (Time: 10:00-16:30)*

Minutes:

Guideline Development Group Meeting IV Fluid Therapy Management meeting 6

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
Paul Cook
Lee-Yee Chong
Tom McLouglin-Yip
Rebecca Sherratt
Dave Wonderling

Apologies: Patrick Nee

In attendance: Gillian Leng, NICE Deputy Chief Executive (item 5)
Mark Baker, NICE CCP Director (item 5)

Notes

1. The Chair welcomed the group to the sixth meeting of this GDG. Apologies were received from Patrick Nee. The Chair asked all GDG members to declare any relevant conflicts of interest. Dileep Lobo declared that he had recently received a grant from B Braun to co-write a book on IV fluids. This was discussed and decided that no action was taken at this meeting. 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 the NCGC Research Fellows, Sara Buckner and Smita Padhi, who presented on the clinical effectiveness of fluid types in the management of fluid maintenance, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked SB and SP for their input.

Notes

3. The Chair introduced the NCGC Senior Research Fellow, Lee-Yee Chong, who presented review protocols for timing and volume for fluid maintenance and resuscitation, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked LYC for her input.
4. The Chair introduced the NCGC Research Fellows, Smita Padhi and Sara Buckner, who presented review protocols for clinical assessment and monitoring, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked SP and SB for their input.
5. The Chair introduced the NICE Deputy Chief Executive, Gillian Leng, and NICE CCP Director Mark Baker, who discussed the quality standard for IV fluids therapy. The GDG discussed the issues presented in relation to this guideline. The Chair thanked GL and MB for attending the meeting.
6. The Chair introduced the NCGC Health Economist, Lilian Li, who presented on prioritisation for health economics, and took questions from the group. The GDG discussed the issues presented in relation to this guideline. The Chair thanked LL for her presentation.
7. The Chair introduced the NCGC Chief Operating Officer, Ian Bullock, who led discussion on ongoing losses. The GDG discussed the issues presented. The Chair thanked IB for his input.
8. The Chair introduced the Senior Project Manager for NCGC, Jen Layden, who discussed the next steps and future meeting dates.
9. For any other business, the Chair raised the issue of confidentiality about the guideline development process and recommendations until the draft is in the public arena. No other business was discussed.
10. The Chair closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

Thursday 7th June 2012, 10am-4.30pm at National Clinical Guideline Centre, 5th Floor, Great Portland Street, London W1W 5QZ.