Babies, children and young people's experience of healthcare Guideline Committee Meeting 13 (post-consultation)

Date: 10th May 2021

Location Virtual meeting via Zoom

Minutes: Confirmed

Committee members present:

Catherine White (CW)Present for notes 1 – 6Dougal Hargreaves (DH)Present for notes 1 – 6Emma Beeden (EB)Present for notes 1 – 6Kath Evans (KE)Present for notes 1 – 6Richard Churchill (RC)Present for notes 4 – 6Xanthe Hodgson (XH)Present for notes 1 – 6Catherine Churchill (CC)Present for notes 1 – 6Grace Atkins (GA)Present for notes 1 – 6Joanna Shaw (JS)Present for notes 1 – 6Cath Hubbuck (CH)Present for notes 1 – 6Aishah Farooq (AF)Present for notes 1 – 6Nathan Randles (NR)Present for notes 1 – 6Rachel Elvins (RE)Present for notes 1 – 6James McTaggart (JM)Present for notes 1 – 6Sallie Bloomfield (SB)Present for notes 1 – 6Paul Ashley (PA)Present for notes 1 – 6		
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	James McTaggart (JM)	Present for notes 1 – 6
Paul Ashley (PA)Present for notes 1 – 6	Sallie Bloomfield (SB)	Present for notes 4 – 6
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In attendance:		
Hilary Eadon (HE)	NGA Guideline Lead	Present for notes 1 – 6
Offiong Ani (OA)	NGA Project Manager	Present for notes 1 – 6
Eva Gonzalez-Viana (EG)	NGA Senior Systematic Reviewer	Present for notes 1 – 6
Alice Navein (AN)	NGA Systematic Reviewer	Present for notes 1 – 6
Charlie Fairhurst (CF)	NGA Clinical Advisor	Present for notes 1 – 6
Catrina Charlton (CT)	NICE Guideline Commissioning Manager	Present for notes 1 – 6
Gareth Haman (GH)	NICE Senior Editor	Present for notes 1 – 6
Annette Mead (AM)	NICE Editor	Present for notes 1 – 6
Gareth Murphy (GM)	NICE Business Analyst	Present for notes 1 – 6
Saskia Jenkins (SJ)	NCB representative	Present for notes 1 – 3

Apologies:

Charity Gondwe (CG)	Committee member
Amy Overend (AO)	Committee member
Tim Reeves (TR)	NGA Information Scientist
Rakhee Shah (RS)	NGA Clinical Fellow
Eric Slade (ES)	NGA Health Economist

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the 13th guideline committee meeting on Babies, children and young people's experience of healthcare. The Chair acknowledged apologies received as noted above.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was the consultation comments that had been received on the babies, children and young people's experience of healthcare guideline. The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. 3 members declared new interests which are noted below:

Name	Job title, organisation	Type of interest	Declarations of Interest, date declared	Decision taken
Ms Catherine White	Guideline Committee Chair	Direct, non- financial professional and personal interest	Lead for ICUsteps on 'community rehabilitation for ICU patients' campaign, including Parliamentary e- petition (April 2021)	Declare and participate Agreed by: GL April 2021 Rationale: Not specific to guideline
Ms Catherine White	Guideline Committee Chair	Direct, non- financial professional and personal interest	BMJ Editorial to be published 14th April 2021 Rehabilitation after Critical Illness (April 2021)	Declare and participate Agreed by: GL April 2021 Rationale: Not specific to guideline
Ms Catherine	Guideline Committee Chair	Direct, non- financial professional	BMJ Opinion blog published 22.4.21	Declare and participate



White		and personal interest	'Surviving critical illness is only the beginning: why patients must be supported in the aftermath' (April 2021)	Agreed by: GL April 2021 Rationale: Not specific to guideline
Ms Catherine White	Guideline Committee Chair	Direct, non- financial professional and personal interest	Co-author, Journal of Intensive Care Society. Bereavement in critical care: A narrative review and practice exploration of current provision of support services and future challenges (April 2021)	Declare and participate Agreed by: GL April 2021 Rationale: Not specific to guideline
Ms Catherine White	Guideline Committee Chair	Direct, non- financial professional and personal interest	Advisory Group member for Care Quality Commission's Children and Young People's Survey 2020 (April 2021)	Declare and participate Agreed by: GL April 2021 Rationale: May be specific to guideline but unlikely to impact directly on development of guideline recommendations
Emma Beeden	Guideline Committee Member (lay)	Non-financial professional and personal interests	Elected as a Patient Governor representing patients from the Home Counties on the Council of Governors at Great Ormond Street Hospital	Declare and participate Agreed by: GL May 2021 Rationale: This role may cover discussions of the same areas as the guideline, but is unlikely to lead to a direct impact on the development of the recommendations



Aishah Farooq	Guideline Committee Member (lay)	Direct, non- financial professional and personal interest	Recently been appointed as a patient representative on the NHSE Asthma care programme	Declare and participate Agreed by: GL March 2021 Rationale: Not specific to guideline
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3. Minutes of last meeting

The minutes from the last meeting were agreed as an accurate record.

4. Presentations

The Chair introduced the following presentations:

Hilary Eadon (NGA) presented a summary of the consultation comments that had been received.

Saskia Jenkins (NCB) presented a summary of the children and young people's views on the consultation version of the draft guideline.

Hilary Eadon (NGA) led the committee through a discussion of the stakeholder comments.

Dougal Hargreaves (Committee) and Catrina Charlton (NICE) led a discussion on the publication plan for the guideline and the implementation support that would be provided by NICE.

The Chair thanked all the presenters.

5. Questions and discussion

The committee discussed the consultation comments and made amendments to the guideline recommendations.

6. AOB

There was no further business to discuss.

The Chair confirmed that this was the last committee meeting for this guideline. The meeting closed at 4:40pm.