Maternal and Child Nutrition

Meeting 12

Date: 19th April 2023

Location Via Zoom

Minutes: FINAL

Committee members present:

Sarah Jefferies	Present for items 1-6
Kate Maslin	Present for items 1-5
Amanda Avery	Present for items 1-6
Samantha Ross	Present for items 1-4
Anita Kambo	Present for items 1-6
Ellinor Olander	Present for items 1-6
Amber Marshall	Present for items 1-6
Vivien Swanson	Present for items 1-6
Victoria Sibson	Present for items 1-6
Lucilla Poston	Present for items 1-6
Catherine McParlin	Present for items 1-6 (absent between 10:20- 11:20)

In attendance:					
Lisa Boardman	Guideline Lead	Present for items 1-6			
Sarah Bartel	Business Manager/ Project Manager	Present for items 1-6			
Shalmali Deshpande	Systematic Reviewer	Present for items 1-6			
Sharangini Rajesh	Senior Technical Analyst	Present for items 1-6			
Ifigeneia Mavranezouli	Senior Health Economist	Present for items 1-6			
Adefisayo Abba-Abba	Systematic Reviewer	Present for items 1-6			
Victoria Axe	Commissioning Manager	Present for items 5-6			
Sarah Palombella	Senior Medical Editor	Present for items 1-6			
Victoria Freeman	Systematic Reviewer	Present for items 4-6			

Observer		
Charlotte Augst	Observer – freelance consultant with a background in patient and public involvement	Present for items 1-4

Apologies:

Charlie Fairhurst	NICE Clinical Advisor
Charlotte Wright	GC Member
Shereen Fisher	Co-opted Member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 12th meeting on the Maternal and Child Nutrition Guideline.

The Chair informed the Committee that apologies had been received. These are 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 Maternal and Child Nutrition.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Amber Marshall	Lay Member	Public Speaking – 20 min talk at Birth Trauma Summit – recorded and available online for 1 year. Declared: 27.03.2023	Direct Financial Interest	Declare and participate
Lucilla Poston	GC Member	Lecture to Webinar on Women's Health Across the Lifespan; title 'Government Strategies on Nutrition' Declared: 19.04.2023	Non-financial interest	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

4. Evidence review 4.1

Adefisayo Abba-Abba, Systematic Reviewer and Lisa Boardman, Guideline Lead presented Evidence review 4.1: 'What interventions are effective to promote appropriate and timely introduction to solids (complementary feeding) for babies from 6 to 12 months (in line with government advice)?'

The committee discussed the evidence and heard an overview from the topic group for this review question. The committee then wrote recommendations.

5. Revisit evidence review 2.1 recommendations

Lisa Boardman, Guideline Lead, led on revisiting the evidence for evidence review 2.1 '*What gestational weight change is healthy and appropriate during pregnancy*?'

The committee heard an overview of the revised recommendations from the topic group. They then wrote further recommendations for this review question.

6. Any other business

The Chair confirmed the next meeting will be on Thursday 15th June 2023

The meeting finished at 16:30

Location of next meeting: Via Zoom