

#### 4.0.03 DOC Cmte minutes

### RRT Committee meeting

**Date:** 22/06/2017

**Location:** Boardroom, National Guideline Centre (NGC)

**Minutes:** Confirmed

<b>Committee members present:</b>		
Jan Dudley (Chair) (JD)		(Present for notes 1 – 10)
Andrew Mooney (AM)		(Present for notes 1 – 10)
Virginia Aylett (VA)		(Present for notes 1 – 10)
Caryl Bryant (CB)		(Present for notes 1 – 10)
Ruth Crowther-Wood (RCW)		(Present for notes 1 – 10)
Martin Drage (MD)		(Present for notes 1 – 10)
Bimbi Fernando (BF)		(Present for notes 6 – 10)
Hugh Gallagher (HG)		(Present for notes 1 – 10)
Fiona Loud (FL)		(Present for notes 1 – 10)
Rajib Pal (RP)		(Present for notes 1 – 10)
Catherine O’Leary (COL)		(Present for notes 1 – 10)
Nii Plange (NP)		(Present for notes 1 – 10)
Mark Prentice (MP)		(Present for notes 1 – 10)
Rukshana Shroff (RS)		(Present for notes 1 – 10)
Nicola Thomas (NT)		(Present for notes 1 – 10)
Raj Thuraisingham (RT)		(Present for notes 1 – 10)
<b>Co-opted members present:</b>		
Barbara Engel (BE)		(Present for note 5)
<b>In attendance:</b>		
Sharon Swain (SS)	Associate Director/Guideline Lead	(Present for notes 1 – 10)
James Gilbert (JG)	Senior Research Fellow	(Present for notes 1 – 10)
Kate Lovibond (KL)	Health Economics Lead	(Present for notes 1 – 10)
Katie Broomfield (KB)	Document Editor/Process Assistant	(Present for notes 1 – 10)

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<b>Apologies:</b>
Anne-Louise Clayton, Senior Medical Editor, NICE
Ian Mather, Business Analyst, NICE
Lynne Russon, Committee Member
Nick Staples, Guideline Commissioning Manager, NICE
Giulia Zuodar, Project Manager, NGC

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth meeting of this committee.

Apologies were received from ALC, IM, LR, NS and GZ.

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

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

<b>GC Declarations of Interest</b>			
N.B. The Chair and GC members were recruited to this guideline using NICE DOI policy published September 2014.			
<b>Insert initials</b>	<b>Declaration</b>	<b>Classification (as per the NICE DOI policy wording*)</b>	<b>Chair's action</b>
JD	Attended UK Kidney week 20 June 2017-21 June 2017	Personal non-financial specific	Declare and participate
MD	Chaired an International Pancreas and Islet Transplant Association meeting in June 2017. Multiple pharmaceutical sponsors.	Personal non-financial non-specific	Declare and participate
HG	<ul style="list-style-type: none"> <li>Attended UK kidney week.</li> <li>Received payment from market research company for market research on medications for secondary hyperparathyroidism.</li> </ul>	<ul style="list-style-type: none"> <li>Personal non-financial specific</li> <li>Personal financial non-specific</li> </ul>	<ul style="list-style-type: none"> <li>Declare and participate</li> <li>Declare and participate</li> </ul>

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FL	<ul style="list-style-type: none"> <li>• Home dialysis roadshows continue. Providing support to Guys, Royal Devon &amp; Exeter and possibly Sheffield. Multiple dialysis manufacturers involved as per previously declared.</li> <li>• Attended UK kidney week conference. Usual expenses received from the British Renal Society.</li> <li>• Interview with market research company about kidney care. Kidney care UK received £200 payment.</li> </ul>	<ul style="list-style-type: none"> <li>• Non-personal financial specific</li> <li>• Personal non-financial specific</li> <li>• Non-personal financial specific</li> </ul>	<ul style="list-style-type: none"> <li>• Declare and participate</li> <li>• Declare and participate</li> <li>• Declare and participate</li> </ul>
AM	Gave a talk for the Yorkshire Health Practitioners Association. The association receives some funding from pharmaceutical companies. Received a small honorarium.	Personal financial non-specific	Declare and participate
RP	Lecture/presentations on acute kidney injury/chronic kidney disease organised by Birmingham Medical Institute supported by several pharmaceutical sponsors. No discussion on renal replacement therapy or opinion given on any guideline topic. Received £200 as honorarium for presentations.	Personal financial non-specific	Declare and participate
RS	Attended ERA-EDTA in June 2017.	Personal non-financial specific	Declare and participate
<p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> <li>• Personal financial specific</li> </ul>			

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- Personal financial non-specific
- Personal non-financial specific
- Personal non-financial non-specific
- Non-personal financial specific
- Non-personal financial non-specific

The Chair and a senior member of the Developer's team noted that in relation to the previous declarations recorded in the DOI register, for this meeting, the following actions should apply:

RS is involved in research funded by Kidney Research UK into the effects of haemodiafiltration vs conventional haemodialysis on growth and cardiovascular markers in children. The Chair agreed that she should declare and participate to the discussion, but not to recommendations for this specific topic within the Modalities evidence review.

### **3. Minutes and notes from GC5**

Minor corrections were made to the notes. The minutes and notes were then accepted as an accurate record of the meeting.

### **4. Protocol: Indicators for transferring/discontinuing**

4.1 JG and KL led a discussion on the draft protocol for this review question.

4.2 The protocol was edited as appropriate.

### **5. Evidence review: Diet and fluid management**

5.1 JG and KL presented the clinical and economic evidence for this review question.

5.2 The committee discussed the evidence and made draft recommendations.

### **6. Protocol: Frequency of review**

6.1 JG and KL led a discussion on the draft protocol for this review question.

6.2 The protocol was edited as appropriate.

### **7. Discussion of recommendations: Initiating**

7.1 JG and KL led a discussion of the draft recommendations for this review question.

7.2 The recommendations were edited as appropriate.

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##### **8. Discussion of recommendations: Modalities**

8.1 RS stepped of the room this discussion.

8.2 JG and KL led a discussion on the draft recommendations for this review question.

##### **9. Discussion of recommendations: How to assess**

9.1 JG and KL led a discussion on the draft recommendations for this review question.

9.2 The recommendations were edited as appropriate.

##### **10. Any other business**

None

**Date of next meeting:** 23/06/2017

**Location of next meeting:** Wolfson Conference and Exhibition Space, 41  
Portland Place