

## Neonatal Parenteral Nutrition Committee Meeting 12

**Date:** 30<sup>th</sup> April 2019

**Location** Institute of Materials, Minerals and Mining, London

**Minutes:** Final

<b>Committee members present:</b>	
Joe Fawke	Present for items 1 – 8
Laura de Rooy	Present for items 1 – 8
Sabita Uthaya	Present for items 1 – 8
Miles Wagstaff	Present for items 1 – 8
Lynne Radbone	Present for items 1 – 8
Caroline King	Present for items 1 – 8
Theodoric Wong	Present for items 1 – 8
Louisa Darlison	Present for items 1 – 8
Zoe Price	Present for items 1 – 8
Doreen Crawford	Present for items 1 – 8
Peter Mulholland	Present for items 1 – 8
Colin Morgan	Present for items 1 – 8

<b>In attendance:</b>		
Katharina Dworzynski	NGA Guideline Lead	Present for items 1 – 8
Samuel Perwaiz	NGA Project Manager	Present for items 1 – 8
Stephen Murphy	NGA Clinical Adviser	Present for items 1 – 8
Patrice Carter	NGA Senior Systematic Reviewer	Present for items 1 – 8
Laura O'Shea	NGA Systematic Reviewer	Present for items 1 – 8

<b>Observers:</b>		
Helen Barnett		

<b>Apologies:</b>	
Timothy Reeves	NGA Information Scientist
Eric Slade	Senior Health Economist

**1. Welcome and objectives for the meeting**

The Chair, Joe Fawke, welcomed the Committee members and attendees to the 12<sup>th</sup> guideline committee meeting on Neonatal Parenteral Nutrition.

Joe Fawke informed the Committee that apologies had been received. These are noted above.

The minutes of the last meeting were agreed as a true and accurate record of the meeting.

Joe Fawke introduced The Project Manager, Samuel Perwaiz that had taken over from Beth Whittaker, reminded the committee that with the end of the financial year approaching, any outstanding expenses claim forms must be submitted within the deadlines given.

Joe Fawke outlined the objectives of the meeting.

**1. Confirmation of matter under discussion, and declarations of interest**

Joe Fawke confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Neonatal Parenteral Nutrition.

There was one new interest declared from SU. This is shown below.

Name	Role with NICE	Declarations of Interest, date declared	Type of interest	Decision taken

**2-3. Morning Presentations**

**Item 2:** Laura O’ Shea, Systematic Reviewer, gave a presentation on Amino Acids for 3.1 and 3.2:

3.1 What is the optimal target dosage for amino acids in preterm and term babies who are receiving parenteral nutrition and neonatal care?

3.2 What is the optimal way (starting dose and approach to increment, if employed)

to achieve this target dosage for amino acids?

After discussing the agreed statements, the committee drafted recommendations.

**Item 3:** Katharina Dworzynski, Guideline Lead, led the discussion on the edited recommendations related to service design:

The Committee discussed the editorial comments and made changes to the documents where necessary.

#### **4-7. Afternoon Presentations**

**Item 4:** Katharina Dworzynski, Guideline Lead, presented the Editor's changes to the recommendations on RQ9.1– General Principles - Review Editor's edits on recommendations in short guideline.

The Committee discussed the recommendations and made amendments to documents.

**Item 5:** Katharina Dworzynski, Guideline Lead, presented the Editor's changes to the recommendations on 8.1 (information and support)

The committee discussed the changes and signed off on them.

**Item 6:** Katharina Dworzynski, Guideline Lead, presented the Publication Options

**Item 7:** Patrice Carter presented the research recommendations

#### **8. Any other business**

Actions from the previous meeting were reviewed and new actions from today's meeting were logged.

The Chair reminded the Committee of the date of the next meeting.

**Date of next meeting:** 1<sup>st</sup> May 2019

**Location of next meeting:** RCOG, London