

Date and Time: *Tuesday 26th November 2013, 10.30am – 4.30pm*

Minutes: Confirmed

**Guideline Development Group Meeting 1
Intravenous fluid therapy in children**

Place: *Royal College of General Practitioners
30 Euston Square
London*

Present: Peter Crean (Chair)
Jan Dudley, Consultant paediatric nephrologist
Deborah Evans, Paediatric nurse practitioner
Andrew Fitzsimons, Consultant in paediatric A&E
Chris Gildersleve, Consultant paediatric anaesthetist
Lyda Jadresic, Consultant paediatrician
Ann Kelly, Advanced paediatric nurse practitioner
Stephanie Warne, Consultant paediatric surgeon
Peter Wilson, Consultant paediatric intensivist
Andrew Wignell, Specialist clinical pharmacist
Jayne Kranat, Patient carer member

In attendance:

<p>NICE Staff: Claire Ruiz Jessica Sims Besma Nash</p> <p>NCGC Staff: Katie Jones Jennifer Hill Julie Neilson Frank O'Neill Elisabetta Fenu Joanna Ashe</p> <p>Other: Cheentan Singh</p>		<p>(Present for notes 1 – 2) (Present for notes 1 – 5) (Present for notes 1-11)</p>
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Notes

1. PC welcomed the group to the first meeting of this GDG. Apologies were received from Aung Soe (*GDG member*) and Edward Griffin (*NCGC*).
2. The Chair introduced CR, Guidelines commissioning manager at NICE and JS, Public involvement manager at NICE. CR presented on the work of NICE and JS presented on patient and public involvement. JH gave a short presentation on the NCGC and declarations of interest. The Chair asked all GDG members to declare any relevant

Notes

conflicts of interest. JD declared a personal non-specific pecuniary interest in that she had received from Alexion pharmaceuticals reimbursement of registration, travel and accommodation expenses to attend a conference in August 2013. It was agreed that no action was required as this company do not manufacture any products of relevance to this guideline. The remaining GDG all 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.

3. JA presented on searching for the evidence. The GDG discussed the issues presented in relation to this guideline and the Chair thanked JA for her presentation.
4. JN presented on the methods for systematic reviewing. The GDG discussed the issues presented in relation to this guideline and the Chair thanked JN for her presentation.
5. KJ presented on wording recommendations for NICE and developing Linking Evidence To Recommendations (LETs). The GDG discussed the issues presented in relation to this guideline and the Chair thanked KJ for her presentation.
6. EF presented on health economic evidence and the GDG discussed possible priorities for health economic modelling and other issues presented in relation to this guideline and the Chair thanked EF for her presentation.
7. FN presented on the development of protocols and the GDG discussed issues presented in relation to this guideline.

Date, time and venue of the next meeting

8. Tuesday 7th January 2014, 10.30am – 4.30pm at Linacre Room, Royal College of Physicians, London.