

Date and Time: 10.30am – 4.30pm, 20th February 2014

Minutes: Confirmed

Guideline Development Group Meeting 3

Place: Linacre Room, Royal College of Physicians, 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
Andrew Wignell, Specialist clinical pharmacist
Aung Soe, Consultant neonatologist
Jayne Kranat, Patient carer member
Peter Wilson, Consultant paediatric intensivist

In attendance:

<p>NICE Staff: Claire Ruiz</p> <p>NCGC Staff: Katie Jones Jennifer Hill Julie Neilson Frank O'Neill Elisabetta Fenu Sarah Palombella James Hall</p> <p>Other: Cheentan Singh</p>	<p>Guideline commissioning manager</p> <p>Project manager Operations Director Senior research fellow Research fellow Health economic lead Senior medical editor Medical editor</p> <p>Specialist trainee</p>	<p>(Present for notes 1 – 11)</p>
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Observers:

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Notes

1. PC welcomed the group to the fourth meeting of this GDG. The Chair asked all GDG members to declare any relevant conflicts of interest. 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.
2. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.

Notes

3. The Chair introduced SP, Senior medical editor at NICE, who gave a presentation on wording recommendations for NICE guidelines. PC thanked SP for her presentation.
4. FON presented the clinical evidence on the management of hyponatraemia resulting from fluid administration. EF presented the economic evidence relating to the question. PC thanked FON and EF for their presentations and the GDG discussed and drafted a recommendation.
5. JN presented the clinical evidence on the management of hypernatraemia resulting from fluid administration. EF presented the economic evidence relating to the question. PC thanked JN and EF for their presentations and the GDG discussed and drafted a recommendation.
6. JN and FON presented the draft protocols for future review questions and the GDG discussed arising issues.

Date, time and venue of the next meeting

Wednesday 26 March 2014, 10.30 – 4.30pm, Boardroom, NCGC, 180 Great Portland Street, London.