

Date and Time: 10.30am – 4.30pm, 2 September 2014

Minutes: Confirmed

Guideline Development Group Meeting 8

Place: Donald Hunter Room, Royal College of Physicians, London

Present: Peter Crean (Chair)
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
Andrew Wignell, Specialist clinical pharmacist
Cheentan Singh, Consultant paediatrician
Jayne Kranat, Patient carer member
Peter Wilson, Consultant paediatric intensivist
Stephanie Warne, Consultant paediatric surgeon

Apologies: Aung Soe, Consultant neonatologist
Jan Dudley, Consultant paediatric nephrologist
Katie Perryman-Ford, Guideline Commissioning Manager, NICE
Gill Ritchie, Associate director, NCGC
Katie Jones, Senior project manager, NCGC
Joanna Ashe, Senior information scientist, NCGC

In attendance:

<p>NCGC Staff: Yasmina Hedhli Jenny Hill Julie Neilson Frank O'Neill Elisabetta Fenu Dalia Dawoud</p>	<p>Project manager Operations director Senior research fellow Research fellow Health economic lead Health economist</p>	
<p>NICE Staff: Jennifer Wells</p>	<p>Clinical guidelines coordinator</p>	

Notes

1. PC welcomed the group to the eighth meeting of this GDG. The Chair asked all GDG members to declare any relevant conflicts of interest. There was one personal non-pecuniary interest.
 - 1.1. CG has been invited to speak on IV fluids in children at the Current Concepts meeting at the RCoA, London on 21 November 2014. No honorarium will be paid though usual travel and accommodation expenses will be covered.
2. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.

Notes

3. The group discussed the LETRs on fluid type for resuscitation, fluid type for maintenance, point of care testing and fluid balance. A number of changes were agreed.
4. YH gave a presentation on clinical introductions, which individual GDG members agreed to write.
5. JN presented the clinical evidence on the fluid type for replacement and redistribution. DD presented the economic evidence. A discussion followed and the GDG drafted a recommendation.
6. FON presented the clinical evidence for maintenance fluid rates. DD presented the economic evidence. The GDG discussed the evidence and drafted a recommendation.
7. FON presented the clinical evidence on resuscitation fluid rates. DD presented the economic evidence. The GDG discussed the evidence and drafted a recommendation.

Date, time and venue of the next meeting

Thursday 30 October 2014, 10.30 – 4.30pm, Boardroom, NCGC, 180 Great Portland Street, London.