

Sepsis Committee meeting 12

Date: 18/09/15

Location: Boardroom, NCGC, 180 Great Portland Street, London, W1W 5QZ

Minutes: Confirmed

Committee members present:

Saul Faust (Chair)	Professor of Paediatric Immunology & Infectious Diseases & Director, NIHR Wellcome Trust Clinical Research Facility, University of Southampton
Richard Beale	Clinical Director of Perioperative, Critical Care & Pain Services and Consultant in Intensive Care Medicine
John Butler	Consultant in Emergency Medicine & Critical Care Medicine
Enitan Carrol	Chair in Paediatric Infection/Honorary Consultant, University of Liverpool Institute of Infection and Global Health
Simon Nadel (via T/C from 11:05)	Adjunct Professor of Paediatric Intensive Care
Julian Newell	Corporate Matron, Patient Safety
Jenny O'Donnell	Patient member
Rachel Rowlands	Consultant in Paediatric Emergency Medicine
Mark Simmonds	Consultant in Acute and Critical Care Medicine
Alison Tavare	General Practitioner
Louella Vaughan	Senior Clinical Research Lead, Northwest London CLAHRC
Catherine White	Patient member

Technical team:

Mikaela Bartlett	Document Editor/Process Assistant, NCGC
Margaret Constanti	Senior Health Economist, NCGC
Andreas Freitag	Research Fellow, NCGC
Lina Gulhane	Joint Head of Information Science and Knowledge Manager, NCGC
Norma O'Flynn	Clinical Director and Deputy Chief Operating Officer, NCGC

Nancy Pursey	Senior Project Manager, NCGC
Silvia Rabar	Senior Research Fellow, NCGC
Ashwini Sreekanta	Research Fellow, NCGC

NICE:	
Caroline Keir	NICE Commissioning Manager

Apologies:	
Neil Askew	Health Economist, NCGC
Angela Cooper	Senior Research Fellow, NCGC
James Wenman	Clinical Development Manager

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the 12th meeting on Sepsis. The Committee members and attendees introduced themselves.</p> <p>No members of the public asked to observe the meeting.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p> <p>The Chair outlined the objectives of the meeting, which included: pathways and traffic light system updates, plus review questions on DIC, creatinine, anti-microbial updates, and discussing re-runs. Research recommendations and the next steps were also objectives for the meeting.</p>
2. Declarations of interest
<p>The Chair asked everyone to verbally declare any conflicts of interest that have arisen since the last meeting. There were no conflicts of interest to declare.</p>
3. Minutes of last meeting
<p>The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.</p>
4. Traffic light system and pathways
<p>The Committee discussed non-acute care and hospital care pathways and traffic</p>

light system. They were given the opportunity to ask questions, raise issues and make amendments.

5. Questions and discussion

SR presented the clinical evidence for the Creatinine review and MC presented the economic evidence. The Committee then discussed the evidence.

AF presented the clinical evidence for the DIC review and MC presented the economic evidence. The Committee then discussed the evidence.

SR presented the updated clinical evidence for the Anti-microbials review. The Committee then discussed the evidence.

SR presented an update on the re-runs for the guideline.

6. Other issues

The Committee discussed the research recommendations for the guideline and the next steps.

7. Any other business

No other business to discuss.

Date of next meeting: 16/10/15

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