

Developmental follow-up of preterm babies Committee meeting

Date: 22/10/2015

Location: Royal College of Obstetricians and Gynaecologists, London

Minutes: Confirmed

NICE National Institute for
Health and Care Excellence

Apologies:	
Annabel Flint	NCC-WCH Project Manager
Sadia Janjua	NCC-WCH Research Fellow

Committee members present:	
Gillian Baird (Chair)	Present for notes 1 – 6
Sally Jary	Present for notes 1 – 6
Celia Harding	Present for notes 1 – 6
Claire Rohan	Present for notes 1 – 6
Joe Fawke	Present for notes 1 – 6
Sarra Hoy	Present for notes 1 – 6
Joanna Goodman	Present for notes 1 – 6
Samantha Johnson	Present for notes 1 – 6
Jennifer Baulcomb	Present for notes 1 – 6
Nashwa Matta	Present for notes 1 – 6

In attendance:		
Stephen Murphy	NCC-WCH Clinical Director	Present for notes 1 – 6
Vanessa Delgado Nunes	NCC-WCH Guideline Lead	Present for notes 1 – 6
Yelan Guo	NCC-WCH Senior Research Fellow	Present for notes 1 – 6
Alex Bates	NCC-WCH Senior Health Economist	Present for notes 1 – 6
Melanie Powell	NCC-WCH Assistant Project Manager	Present for notes 1 – 6
Timothy Reeves	NCC-WCH Information Scientist	Present for notes 1 – 6
Neil Marlow	Co-opted member	Present for notes 1 – 6

Ben Doak	NICE Guideline Commissioning Manager
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Betty Hutchon	Committee member
Tilly Pillay	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second meeting on the developmental follow-up of preterm babies. The Committee members and attendees introduced themselves.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included: developing protocols and reviewing health economics for the developmental follow-up of preterm babies guideline.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was the developmental follow-up of preterm babies.

The Chair asked everyone to verbally declare any interests that have arisen other than those already submitted.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Samantha Johnson	Developmental Psychologist and Senior Research, Leicester University.	Two papers published in relation to developmental follow-up of preterm babies	Personal non-financial specific	No further action necessary.
Neil Marlow	Professor of Neonatal Medicine, UCL EGA Institute for Women's Health	Led a working party on the developmental follow-up of preterm babies	Personal nonfinancial specific	No further action necessary
Nashwa Matta	Associate specialist in neonatology and child development, Princess Royal Maternity	Speaker for specialist children's services in two local authorities on 'The educational	Personal nonfinancial specific	No further action necessary

	Hospital	needs of children born preterm’.		
4. Presentations				
<p>The Chair introduced Alex Bates, Senior Health Economist, who gave a presentation on the health economics model for the guideline and took questions from the Committee.</p> <p>The Committee thanked everyone involved for their presentations and contribution to the development of the guideline.</p>				
5. Questions and discussion				
<p>The Chair led the Committee through a discussion on the overall purpose of the developmental follow-up of preterm babies guideline.</p> <p>Vanessa Delgado Nunes led the Committee through the process of drafting the protocol for the risk of developmental disorders.</p> <p>Vanessa Delgado Nunes led the Committee through the process of drafting the protocol for the risk of developmental problems.</p> <p>The Chair led the Committee through the process of refining the protocol for the identification of developmental problems.</p> <p>The Chair led the Committee through the process of refining the protocol for the identification of developmental disorders.</p>				
6. Any other business				
<p>There were no other items of business. The Chair thanked the Committee for attending and closed the meeting.</p>				

Date of next meeting: 11/12/2015

Location of next meeting: Royal College of Obstetricians and Gynaecologists,
London