

Kidney Suite - Committee Meeting 1

Date: 8th May 2019

Location: NICE offices London

Minutes: Final

Committee members present:		
Clare Allinson	Renal Advanced Nurse Practitioner	Present for all
Virginia Aylett	Consultant in Medicine for the Elderly, St James's University Hospital, Leeds	Present for all
Tristan Barrett	NHS Honorary Consultant Radiologist University Lecturer	Present for all
Tara Bashford	Lay Member	Present for all
Ivan Benett	General Practitioner (Principal),	Present for all
Grainne Connolly	Consultant Chemical Pathologist	Present for all
Jan Dudley	Consultant Paediatric Nephrologist	Present for all
Deepa Kariywasam	Senior Renal Dietitian	Present for all
Arif Khwaja	Consultant Nephrologist	Present for all
Andrew Lewington	Consultant Renal Physician	Present for all
Fiona Loud	Lay Member	Present for all
Rajib Pal	General Practitioner (Principal)	Present for all
Catherine Pogson	Renal Pharmacist	Present for all
Nicola Thomas	Professor of Kidney Care	Present for all
Anthony Wierzbicki (Chair)	Consultant Chemical Pathologist	Present for all

In attendance:		
Chris Carmona (CC)	Senior Technical Analyst	Present for all
Catrina Charlton (CC)	Guideline Commissioning Manager	Present for all
Leslie Hayes (LH)	Resource Impact Lead	Present for all
Yolanda Martinez (YM)	Analyst - Guideline Updates Team	Present for all
Gail Montrose (GM)	Project Manager	Present for all
Hannah Nicholas (HN)	Technical Analyst (Health Economics)	Present for all
Gabriel Rogers (GR)	Technical Adviser	Present for all
Susan Spiers (SSP)	Associate Director	Present for all
Erin Whittingham (EW)	Public Involvement Adviser	Present AM only

Apologies:	
Justine Karpusheff (JK)	Guideline Commissioning Manager

Observers:	
Janine Wigmore (JW)	Public Involvement Advisor

1.
<ul style="list-style-type: none">• Welcome• Objectives• Declarations of interest• Minutes of the last meeting
<p>The Chair welcomed the Committee members and attendees to the second meeting on Kidney Injury & Disease Update. The Committee members and attendees introduced themselves.</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:</p> <ul style="list-style-type: none">• Resource Impact Team presentation• Public Involvement Programme presentation• Preliminary presentation of AKI data• Preparing for the NMA – decisions• Acute kidney injury health economic model – updates to model inputs• CKD health economics priority setting• Chronic Kidney Disease Protocols part 1 - Order of reviews <p>The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. The Chair and a senior member of the Developer’s team noted that the interests declared did not prevent the attendees from fully participating in the meeting.</p> <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>
2. Resource Impact Team presentation
<p>The Chair introduced Leslie Hayes, Resource Impact Lead, who gave a presentation on the role of the Resource Impact Team.</p> <p>The committee were given the opportunity to ask questions. The Chair thanked Leslie for his presentation.</p>
3. Public Involvement Programme presentation
<p>The Chair introduced Erin Whittingham, Public Involvement Advisor, who gave a</p>

presentation on the role of the Public Involvement Programme (PIP)

The committee were given the opportunity to ask questions. The Chair thanked Erin for her presentation.

4. Preliminary presentation of AKI data

The Chair introduced Yolanda Martinez, Analyst, who gave a preliminary presentation of the Acute Kidney Injury data.

The committee were given the opportunity to ask questions. The Chair thanked Yolanda for her presentation.

5. Preparing for the NMA - decisions

The Chair introduced Chris Carmona, Senior Technical Analyst, who gave a presentation on preparing for the NMA.

The committee then discussed and were given the opportunity to ask questions. The Chair thanked Chris for his presentation.

6. Acute kidney injury health economic model – updates to model inputs

The Chair introduced Hannah Nicholas, Technical Analyst – Health Economics, and Gabriel Rogers, Technical Advisor, who gave a presentation on the acute kidney injury health economic model

The committee then discussed and were given the opportunity to ask questions. The Chair thanked Hannah and Gabriel for their presentation.

7. CKD health economics priority setting

The Chair introduced Hannah Nicholas, Technical Analyst – Health Economics, who gave a presentation on CKD health economics priority setting including:

The committee were asked to provide guidance on prognostic and diagnostic questions for the following:

RQ1.1 Which children and young people should be tested for CKD?

RQ1.2 What is the accuracy of cystatin C-based equations to estimate GFR as a measurement of kidney function in adults, children and young people?

RQ1.3 In adults, children and young people from black, Asian and other minority ethnic groups with CKD, what is the biological and analytical variability in eGFR testing and what factors (including fasting) affect it?

RQ1.4 In children and young people with CKD, what is the accuracy of reagent strips for detecting protein and blood in urine?

RQ1.5 What is the accuracy of albumin:creatinine ratio versus protein:creatinine ratio measurements to quantify proteinuria in children and young people with CKD?

RQ2.1,2.2,2.3,3.1,3.2

RQ4.1 In adults with proteinuria or nonproteinuric CKD, what are the optimal blood pressure ranges for slowing kidney disease progression, and for reducing cardiovascular disease risk

and mortality?

RQ 6.1 For people with CKD, what eGFR threshold should trigger investigation of anaemia being due to CKD?

RQ7.1 What should be the aspirational haemoglobin target range for children and young people undergoing treatment for anaemia in CKD?

RQ8.1 For people with stage 5 CKD who are on dialysis, what amount of IV iron is most clinically and cost effective in managing anaemia and its associated outcomes?

The committee then discussed and confirmed each question. The Chair thanked Hannah for her presentation.

8. Chronic Kidney Disease Protocols part 1 - Order of reviews

The Chair introduced Chris Carmona, Senior Technical Analyst, and Yolanda Martinez, Analyst, who presented the chronic kidney disease protocols part 1.

The committee then discussed and agreed the order of reviews. The Chair thanked Chris and Yolanda for their presentation.

9. AOB

No other business was discussed

Next phase key dates	
Stakeholder consultation	19/02/2020 – 18/03/2020
Publication	08/07/2020

Date of next meeting: 21st June 2019

Location of next meeting: NICE Offices, Manchester