4.0.03 DOC Cmte minutes



Postnatal Care Guideline Committee Meeting 18

Date: 4th August 2020

Location Virtual meeting

Minutes: Final

Committee members present:		
David Jewell (Chair)	Present for notes 1-6	
Nina Khazaezadeh (Topic Advisor)	Present for notes 1-5	
Peter Fleming	Present for notes 1-6	
Elizabeth Punter	Present for notes 1-6	
Clare MacDonald	Present for notes 1-6	
Gwyneth Eanor	Present for notes 1-6	
Denise Pemberton	Present for notes 1-6	
Nicola Murphy (Co-opted member)	Present for notes 1-6	
Sunita Sharma	Present for notes 1-6	
Charlotte Barry (Co-opted member)	Present for notes 1-6	
Lucinda Donaldson (Co-opted member)	Present for notes 1-6	
Emily Stow	Present for notes 1-6	
Debra Kroll	Present for notes 1-6	
Deepa Panjwani (Co-opted member)	Present for notes 1-6	
Naomi Cotton (Co-opted member)	Present for notes 1-6	
Catherine Pullan (GC member)	Present for notes 1-6	

In attendance:		
Maija Kallioinen	NGA Guideline Lead	Present for notes 1-6
Melissa Bolessa	NGA Project Manager	Present for notes 1-6
Jennifer M. Francis	NGA Senior Systematic Reviewer	Present for notes 1-6
Kelly Williams	NGA Systematic Reviewer	Present for notes 2-6
Jo Varley-Campbell	NGA Systematic Reviewer	Present for notes 1-6
Ifigeneia Mavranezouli	NGA Senior Health Economist	Present for notes 1-6
Stephen Murphy	NGA Clinical Advisor	Present for notes 1-6
Tamara Kubba	NGA Clinical Fellow	Present for notes 1-6
Catrina Charlton	NICE Guideline Commissioning Manager	Present for notes 1-6
Sarah Palombella	NICE Editor	Present for notes 1-6
Adam Storrow	NICE Business analyst (covering for Gareth Murphy)	Present for notes 1-6

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Apologies:

Sarah Stockton (NGA Senior Information Scientist)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to 18th guideline committee meeting on Postnatal care.

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

The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

The Chair outlined the objectives of the meeting and discussed the meeting etiquette for the virtual meeting, the first meeting since the Covid-19 lockdown.

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

GC members were asked to submit any new declarations to the Project Manager after the meeting.

3. Minutes of the last meeting

The minutes from the last meeting were approved and accurate, no amendments were made.

4. Presentations

Morning presentations

The Chair introduced Maija Kallioinen, NGA Guideline Lead who spoke to the committee giving them an update on the progress of the guideline and informed the committee on the NICE publications policy and next steps.

The Chair introduced Kelly Williams, NGA Systematic Reviewer, who gave a presentation on the new review *Which scoring systems are accurate in identifying or predicting illness severity in babies?*

Kelly Williams took questions from the group and drafted recommendations. The Chair thanked Kelly for her presentation.

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The Chair introduced Maija Kallioinen, NGA Guideline Lead who discussed the remaining queries on guideline and reminded the committee of the important upcoming guideline submission and consultation dates and publication of the guideline.

5. Questions and discussion

The Committee discussed each presentation in relation to this guideline and were given the opportunity to ask questions.

There was discussion amongst the committee of the new working practices during this Covid-19 pandemic which included women and families having virtual meetings with a midwife.

6. Any other business

The committee members were reminded the next meetings will be at the end of year (December) and these will be the final two post-consultation meetings.

Lastly, the Chair closed the meeting and thanked the committee for attending during an extremely busy time for frontline workers.