

**Date and Time: Monday 2 November 2009
(Time: 10:30 – 16:30)**

Minutes: Confirmed
Guideline Development Group Meeting Sedation for diagnostic and therapeutic procedures in children and young people

Place: NCGC, 4th Floor, c/o Regus (3rd Floor)
338 Euston Rd, London NW1 3BT

Present: Mike Sury (Consultant Anaesthetist, Chair) (MS)
 Paul Averley (General Dental Practitioner) (PA)
 Peter Crean (Consultant Paediatric Anaesthetist) (PC)
 Nick Croft (Reader and Consultant Paediatric Gastroenterologist) (NC)
 Susan King (Consultant Radiologist) (SK)
 Liz McArthur (Lead Clinical Nurse Specialist) (LM)
 Heather McLelland (Nurse Consultant, Emergency Care) (HM)
 Neil Morton (Consultant in Paediatric Anaesthesia and Pain Management) (NMo)
 Farrah Pradhan (Patient/Carer Representative) (FP)
 Daniel Wallis (Consultant - A&E Medicine) (DW)
 Madeline Wang (Patient/Carer Representative) (MW)
 Ian Bullock (NCGC Chief Operating Officer) (IB)
 Emily Crowe (Senior Research Fellow) (EC)
 Anayo Akunne (Health Economist) (AA)
 Nahara Martinez (Research Fellow) (NMa)
 Kathy De Mott (Research Fellow) (KDM)
 Silvia Rabar (Project Manager) (SR)

In attendance:

NICE Staff:	None	
-------------	------	--

Observers:

Taryn Krause (TK)		
-------------------	--	--

Notes

1. The Chair welcomed the group to the 9th meeting of this GDG. Apologies were received from Nick Girdler (NG), Sue Latchem (SL) and Christina Liossi (CL). The Chair asked all GDG members to declare any relevant conflicts of interest. All declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline.
2. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
3. An update was then given to the GDG on progress since the last meeting.
4. The Chair introduced the research fellow Nahara Martinez who gave a presentation on the Sedation sparing questions and took questions and comments from the group.

Notes

- 5 The Chair introduced the health economist Anayo Akunne who gave a presentation on the health economic method.
- 6 The Chair presented the draft recommendations. The GDG discussed the recommendations and agreed on necessary amendments.
- 7 The project manager Silvia Rabar presented the work-plan for the next GDG meeting. The health economist will present the preliminary economic results. The technical team will present the evidence for the psychological preparation for sedation and validated tools.
- 8 The Chair closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

Thursday 26 November 2009 (Time: 09.30 – 16:00) at NCGC, 4th Floor, c/o Regus (3rd Floor), 338 Euston Rd, London NW1 3BT