

Date and Time: **Thursday 12th July, 2012 (Time: 10:00-15:00)**

Minutes:

Guideline Development Group Meeting IV Fluid Therapy Management meeting 8

Place: Boardroom, National Clinical Guideline Centre, Great Portland Street, London

Present: Mike Stroud Chair
Reem Al-Jayyousi
Natalie Boileau
Ian Bullock
Lee-Yee Chong
Paul Cook
Varo Kirthi
Jen Layden
Richard Leach
Lilian Li
Tom McLoughlin-Yip
Michael Mythen
Fleur North
Smita Padhi
Sarah Palombella
Rebecca Sherratt
Mark Tomlin

Apologies Joanna Ashe
Sara Buckner
Sarah Dunsdon
Dileep Lobo
Patrick Nee
Neil Soni
Katie Scales

Notes

1. The Chair welcomed the group to the eighth meeting of this GDG. Apologies were received from Joanna Ashe, Sara Buckner, Sarah Dunsdon, Dileep Lobo, Patrick Nee, Neil Soni and Katie Scales. The Chair asked all GDG members to declare any relevant conflicts of interest. New interests were declared by Michael Mythen. Michael is the lead author on a consensus statement on fluid management for enhanced recovery partnership which was published last week. He is also involved in a review on the safety of HES 130/0.4 in surgery (trauma) due to be published this week for which his department received payment from Fresenius-Kabi. The interests were deemed to not be conflicts for this meeting and Michael participated in the GDG discussions. No other GDG member declared any other interests. No other previously declared interests were deemed to require any action. The Chair introduced Smita Padhi, Research fellow who will also be taking on the role of project manager from Jen Layden, subsequent to Jen Layden's departure.
2. The Chair introduced the NICE editor, Sarah Palombella who gave a presentation on the role of the NICE editor and the wording of recommendations in the guideline.
3. Ian Bullock, COO, NCGC, presented the clinical evidence for the review on training and education. The GDG discussed the evidence in sub-groups and came up with key areas

Notes

for consideration draft recommendations. The review will be revisited at a later GDG. The Chair thanked IB for his input.

4. Jen Layden, Senior Project Manager and Lee Yee Chong, Senior Research Fellow presented the draft chapter for the use of intravenous fluids for maintenance. The Chair thanked JL and LYC for their input.
5. For any other business, the Senior Project Manager, Jen Layden, highlighted that the protocol for the review on management of ongoing losses will be sent to the GDG by email for comment and sign off. No other business was discussed.
6. The Chair closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

Wednesday, 3rd October, 2012, 10.00am-4.00pm, Heberdeen Room, Royal College of Physicians, 11 St Andrews Place, London

Thursday, 4th October, 2012, 10.00am- 4.00pm, NCGC Offices, Great Portland Street, London