

4.0.03 DOC Cmte minutes

RRT Committee meeting 11

Date: 6/12/17

Location: Royal College of Physicians, Sloane Room

Minutes: Confirmed

NICE National Institute for
Health and Care Excellence

Committee members present:		
Jan Dudley (Chair) (JD)		(Present for notes 1 – 7)
Andrew Mooney (AM)		(Present for notes 1 – 7)
Virginia Aylett (VA)		(Present for notes 1 – 7)
Ruth Crowther-Wood (RCW)		(Present for notes 1 – 7)
Bimbi Fernando (BF)		(Present for notes 1 – 7)
Hugh Gallagher (HG)		(Present for notes 1 – 7)
Catherine O’Leary (COL)		(Present for notes 1 – 7)
Fiona Loud (FL)		(Present for notes 1 – 7)
Rajib Pal (RP)		(Present for notes 1 – 7)
Nii Plange (NP)		(Present for notes 1 – 7)
Mark Prentice (MP)		(Present for notes 1 – 7)
Lynne Russon (LR)		(Present for notes 1 – 7)
Rukshana Shroff (RS)		(Present for notes 1 – 7)
Nicola Thomas (NT)		(Present for notes 1 – 7)
Raj Thuraisingham (RT)		(Present for notes 1 – 7)

In attendance:		
Catrina Charlton (CC)	Guideline Commissioning Manager	(Present for notes 1 – 7)
Anne-Louise Clayton	Senior Medical Editor, NICE	(Present for notes 1 – 7)
James Gilbert (JG)	Senior Research Fellow	(Present for notes 1 – 7)
Sharon Swain (SS)	Associate Director/Guideline Lead	(Present for notes 1 – 7)
Rafina Yarde (RY)	Research Fellow	(Present for notes 1 – 7)
Kate Lovibond (KL)	Health Economics Lead	(Present for notes 1 – 7)
Giulia Zuodar (GZ)	Project Manager	(Present for notes 1 – 7)

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Apologies:

Martin Drage (MD), Guideline Committee Member

Katie Broomfield (KB), Document Editor/Process Assistant

Caryl Bryant (CB), Guideline Committee Member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eleventh meeting of this committee.

Apologies were received from KB, CB and MD.

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

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. The following new interests were declared:

GC Declarations of Interest

N.B. The Chair and GC members were recruited to this guideline using NICE DOI policy published September 2014.

Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chair's action
NT	<ol style="list-style-type: none"> 1. Speaker at education event for GPs at Wordsworth Health Centre, East Ham, London E12 6SU. 2. 1 November 2017 Meeting funded by MSD (Merck Sharp & Dohme Limited) – promotion of sitagliptin (Januvia) <p>1 & 2: I did not receive expenses, but MSD provided the food</p> <ol style="list-style-type: none"> 3. Attendance at Association of Renal Industries (ARI) Annual Meeting to be held on 28 November 2017 from 1pm in London at Brewers' Hall. The meeting will conclude with an early evening dinner. ARI members represent Pharmaceutical industries and Devices Companies with an interest in Renal Medicine and they host an 	<ol style="list-style-type: none"> 1. Personal non-financial non-specific 2. Personal non-financial non-specific 3. Personal, non-financial, non-specific 	<p>Declare and participate</p> <p>Declare and participate</p> <p>Declare and participate</p>

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	<p>Annual Meeting and invite key Renal Clinicians and national Project Leads to share their expertise in an informal environment. They have asked me to speak about my role in Education with regard to strategy, any ongoing projects and the KQuIP position on elearning</p> <p>4. Attended diabetes professional care conference as delegate</p>	<p>4. Personal, non-financial, non-specific</p>	<p>Declare and participate</p>
BF	<p>Attendance at BTS chapter of surgeons meeting “Triumph and disaster in transplantation” sponsored by Chiesi and Astellas – no payment for the event</p>	<p>Personal, non-financial, specific</p>	<p>Declare and participate</p>
CO	<p>1. BPS workshop: advance decisions to repose treatment</p> <p>2. Welsh government conference – Towards 2020: organ donation and transplantation in Wales</p>	<p>1. Personal, non-financial, non-specific</p> <p>2. Personal, non-financial, non-specific</p>	<p>Declare and participate</p> <p>Declare and participate</p>
FL	<p>1. Spoke at association of renal industries about the work of Kidney care UK, supper was provided.</p> <p>2. Attended Welsh government conference on organ donation</p>	<p>1. Personal, non-financial, non-specific</p> <p>2. Personal, non-financial, non-specific</p>	<p>Declare and participate</p> <p>Declare and participate</p>
RT	<p>1. Travel and accommodation for T.L.C (charity) project – Live Kidney donation to Jamaica (Sandals hotels, Virgin airlines, no personal payment)</p> <p>2. Chaired session at R.S.M meeting, sponsored by RSM and various industry partners (no personal payment)</p>	<p>1. Non-Personal, financial, non-specific</p> <p>2. Non-Personal, financial, non-specific</p>	<p>Declare and participate</p> <p>Declare and participate</p>
RS	<p>1. Attendance and talk at ASN, Oct 2017, not sponsored</p> <p>2. Talks at Nordic society for Nephrology, Nov 2017. Meeting was not sponsored by pharma. All my expenses were covered</p>	<p>1. Personal, non-financial, specific</p> <p>2. Personal, financial, non-specific</p>	<p>Declare and participate</p> <p>Declare and participate</p>

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JD	<ol style="list-style-type: none"> 1. Local centre representative on Kidney Advisory Group (paediatric subgroup) 2. Attendance at American Society of Nephrology annual meeting (2-5th November 2017) 3. Attendance at European Society for Pediatric Nephrology annual meeting (6-9th September 2017; 	<ol style="list-style-type: none"> 1. Personal, non-financial, specific 2. Personal, non-financial, specific 3. Personal, non-financial, specific 	<p>Declare and participate</p> <p>Declare and participate</p> <p>Declare and participate</p>
<p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific • Non-personal financial non-specific 			
<p>The Chair and a senior member of the Developer's team noted that in relation to the previous declarations recorded in the DOI register, for this meeting, the following applies:</p> <p>AM to withdraw from the recommendations on information and support and RS to withdraw from the recommendations on HDF.</p>			
<p>3. Minutes and notes from GC10</p>			
<p>3.1 The minutes and notes from GC10 were agreed to be an accurate record of the meeting.</p>			
<p>4. Health economic model: Model presentation</p>			
<p>4.1 The committee discussed the health economic modelling results.</p> <p>RS steps out of the room for the recommendations on HDF.</p>			
<p>5. Evidence review: Planning for RRT (reruns)</p>			
<p>6.1 The committee discussed the evidence found for the rerun searches on Planning for RRT and made draft recommendations.</p>			
<p>6. Recommendations review</p>			
<p>6.1 The committee discussed and made edits to the draft recommendations in the following areas:</p> <ul style="list-style-type: none"> • Information and support • Initiating RRT 			

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- Modalities
- Conservative management

AM stepped out of the room for the recommendations on Information and support and RS stepped out of the room for the recommendations on haemodialysis and HDF.

7. Any other business

Updates were given, next steps agreed and action points assigned.

Date of next meeting: 24/01/2018

Location of next meeting: Boardroom, RCP