

#### 4.0.03 DOC Cmte minutes

### RRT Committee meeting

**Date:** 22/02/2017

**Location:** Boardroom, National Guideline Centre (NGC)

**Minutes:** Confirmed

<b>Committee members present:</b>		
Jan Dudley (Chair)		(Present for notes 1 – 9)
Andrew Mooney		(Present for notes 1 – 9)
Virginia Aylett		(Present for notes 1 – 9)
Caryl Bryant		(Present for notes 1 – 9)
Ruth Crowther-Wood		(Present for notes 1 – 9)
Martin Drage		(Present for notes 1 – 9)
Hugh Gallagher		(Present for notes 1 – 9)
Fiona Loud		(Present for notes 1 – 9)
Catherine O’Leary		(Present for notes 1 – 9)
Rajib Pal		(Present for notes 1 – 9)
Nii Plange		(Present for notes 1 – 9)
Mark Prentice		(Present for notes 1 – 9)
Rukshana Shroff		(Present for notes 1 – 9)
Nicola Thomas		(Present for notes 1 – 5)
Raj Thuraisingham		(Present for notes 1 – 9)

<b>In attendance:</b>		
Anne-Louise Clayton	NICE Editor	(Present for notes 1 – 9)
Jill Cobb	Information Specialist	(Present for note 6)
Rupert Franklin	Programme Manager	(Present for notes 1 – 9)
Sharon Swain	Associate Director/Guideline Lead	(Present for notes 1 – 9)
James Gilbert	Senior Research Fellow	(Present for notes 1 – 9)
Katrina Davis	Research Fellow	(Present for notes 1 – 9)
Kate Lovibond	Health Economics Lead	(Present for notes 1 – 9)
Giulia Zuodar	Project Manager	(Present for notes 1 – 9)

**Apologies:**

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Katie Broomfield, Document Editor/Process Assistant, NGC
Bimbi Fernando, GC committee member
Ian Mather, Business analyst, NICE
Lynne Russon, GC committee member
Raj Thuraisingham, GC committee member

#### 1. Welcome and objectives for the meeting

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

No members of the public asked to observe the meeting.

Apologies were received from KB, BF, IM and LR.

#### 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.

##### 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
VA	<ul style="list-style-type: none"> <li>Attended a meeting at the Royal Society of Medicine on 19/01/2017 on kidney disease in older people which had a sponsored lunch. I was not sponsored to attend.</li> </ul>	<ul style="list-style-type: none"> <li>Personal non-financial specific</li> </ul>	Declare and participate
MD	<ul style="list-style-type: none"> <li>Will attend British transplantation society meeting at the end of February 2017 (industry-sponsored event. I am not receiving any sponsor directly)</li> </ul>	<ul style="list-style-type: none"> <li>Personal non-financial specific</li> </ul>	Declare and participate
HG	<ul style="list-style-type: none"> <li>1. Speaker at RSM meeting 'Kidney disease in older people' (19/01/2017)</li> <li>2. Attended planning meeting for BRS VA SIG/VASBI vascular access</li> </ul>	<ol style="list-style-type: none"> <li>Personal non-financial specific</li> <li>Personal non-financial specific</li> </ol>	<p>Declare and participate</p> <p>Declare and participate</p>

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NT	<p>intervention venue + lunch sponsored by TRAMEO (company manufacturing dialysis needles)</p> <ul style="list-style-type: none"> <li>Appointed Deputy Vice President of the British Renal Society January 2017 Position not paid.</li> </ul>	<ul style="list-style-type: none"> <li>Personal non-financial specific</li> </ul>	Declare and participate
<p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> <li>Personal financial specific</li> <li>Personal financial non-specific</li> <li>Personal non-financial specific</li> <li>Personal non-financial non-specific</li> <li>Non-personal financial specific</li> <li>Non-personal financial non-specific</li> </ul>			
<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 actions should apply:</p> <p>RS is involved in research funded by Kidney Research UK into the effects of haemodiafiltration vs conventional haemodialysis on growth and cardiovascular markers in children. The Chair agreed that she should withdraw from the discussion and the recommendations for this specific topic within the Modalities evidence review.</p>			
<p><b>3. Minutes and notes from GC2</b></p>			
<p>Minor corrections were made. The minutes and notes were then accepted as an accurate record of the meeting.</p>			
<p><b>4. LETR review: Initiating RRT</b></p>			
<p>4.1 The GC reviewed the LETR on Initiating RRT.</p>			
<p><b>5. Evidence review: RRT modalities</b></p>			
<p>5.1 The GC was given a presentation on the clinical and economic evidence (partial update) for RRT modalities.</p> <p><b><u>For the discussion of the comparison HDF vs HD RS stepped out of the room as agreed with the Chair.</u></b></p>			
<p><b>6. Protocols</b></p>			
<p>The GC discussed the protocols for the next meetings.</p>			
<p><b>7. HE plan</b></p>			

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The GC was presented the final HE plan.
<b>8. Questions and discussion</b>
8.1 The Committee discussed key definitions for this guideline.
<b>9. Any other business</b>
None

**Date of next meeting:** 31/03/2017

**Location of next meeting:** Boardroom, NGC