

4.0.03 DOC Cmte minutes

RRT Committee meeting

Date: 31/03/2017

Location: Boardroom, National Guideline Centre (NGC)

Minutes: Confirmed

Committee members present:		
Jan Dudley (Chair) (JD)		(Present for notes 1 – 9)
Andrew Mooney (AM)		(Present for notes 1 – 9)
Ruth Crowther-Wood (RCW)		(Present for notes 1 – 9)
Bimbi Fernando (BF)		(Present for notes 1 – 9)
Hugh Gallagher (HG)		(Present for notes 1 – 9)
Fiona Loud (FL)		(Present for notes 1 – 9)
Catherine O’Leary (COL)		(Present for notes 1 – 5)
Nii Plange (NP)		(Present for notes 1 – 9)
Mark Prentice (MP)		(Present for notes 1 – 9)
Lynne Russon (LR)		(Present for notes 1 – 9)
Rukshana Shroff (RS)		(Present for notes 1 – 9)
Nicola Thomas (NT)		(Present for notes 1 – 9)
Raj Thuraisingham (RT)		(Present for notes 1 – 9)

In attendance:		
Sharon Swain (SS)	Associate Director/Guideline Lead	(Present for notes 1 – 9)
James Gilbert (JG)	Senior Research Fellow	(Present for notes 1 – 9)
Katrina Davis (KD)	Research Fellow	(Present for notes 1 – 9)
Kate Lovibond (KL)	Health Economics Lead	(Present for notes 1 – 9)
Katie Broomfield (KB)	Project Manager	(Present for notes 1 – 9)
Ian Mather (IM)	Business Analyst	(Present for notes 1 – 9)

Apologies:		
Virginia Aylett (VA), GC committee member		
Caryl Bryant (CB), GC committee member		
Anne-Louise Clayton (ALC), Senior Medical Editor, NICE		
Martin Drage (MD), GC committee member		

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Rupert Franklin (RF), Guidelines Commissioning Manager, NICE
Rajib Pal (RP), GC committee member
Giulia Zuodar (GZ), Project Manager, NGC

1. Welcome and objectives for the meeting

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

No members of the public asked to observe the meeting.

Apologies were received from VA, CB, ALC, MD and RF, RP and GZ.

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. New interests 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
JD	Invited speaker at ADPKD Information and support day, hosted by PKD charity on 11/3/17. No hospitality or honoraria received. No relevance to RRT and no opinion expressed on any of the guideline topics.	<ul style="list-style-type: none"> Personal non-financial non-specific 	Declare and participate
BF	Attended the BTS annual congress, 1 st -3 rd March 2017. No payment was received. Usual travel expenses were reimbursed.	<ul style="list-style-type: none"> Personal non-financial specific 	Declare and participate
FL	<ul style="list-style-type: none"> Attending World Congress of Nephrology as a speaker (April 2017) at the expense of IFKF. No speaker fee was paid, only travel expenses. BKPA are running a series of home dialysis education roadshows with NXStage, Baxter, Fresenius and Quanta 	<ul style="list-style-type: none"> Personal non-financial specific (usual expenses) Non-personal financial specific 	<ul style="list-style-type: none"> Declare and participate Declare and participate

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	<p>involvement. The first 2 companies funded the flyers and sandwiches available at the units. There were no presentations at the roadshows but there was a BKPA information stand where the healthcare team spoke to patients about our work as a charity. FL was present on two of the four days. It was the role of the healthcare team to speak to the patients about their care choices. FL created and project managed the events.</p>		
RT	<ul style="list-style-type: none"> • Hesperis course – European Society for Organ Transplantation. Travel, accommodation and meals were funded. • Spoke briefly at the study day for Astra Zeneca hosted by RT's department. The subject was 'an introduction to the renal services at Barts Health'. No payment was received. 	<ul style="list-style-type: none"> • Personal non-financial specific (usual expenses) • Personal non-financial specific 	<ul style="list-style-type: none"> • Declare and participate • Declare and participate
<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 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</p>			

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markers in children. The Chair agreed that she should declare and participate to the discussion, but not to recommendations for this specific topic within the Modalities evidence review.

3. Minutes and notes from GC3

Minor clarifications were made. The minutes and notes were then accepted as an accurate record of the meeting.

4. Evidence review: RRT modalities

4.1 The GC was given a presentation on the clinical and economic evidence (update) for RRT modalities.

For the discussion of the comparison HDF vs HD RS stepped out of the room as agreed with the Chair.

5. Evidence review: Sequences of RRT and conservative care

5.1 The GC was given a presentation on the clinical and economic evidence for sequences of RRT and conservative care.

6. Protocol: Diet and fluid management

6.1 The GC discussed the approach to the diet and fluid management protocol.

7. Any other business

None

Date of next meeting: 17/05/2017

Location of next meeting: Boardroom, NGC