

**Specialist neonatal respiratory care for babies born preterm
committee meeting 12**

Date: 19/07/2018

Location: RCOG, London

Minutes: Final

Committee members present:	
Aung Soe (Topic adviser)(Acting Chair)	(Present for notes 1 – 9)
Pramod Mainie	(Present for notes 1 – 9)
David Quine	(Present for notes 1 – 9)
Gillian Kennedy	(Present for notes 1 – 9)
Louise Weaver-Lowe	(Present for notes 1 – 9)
Joanna Goodman	(Present for notes 2 – 9)
Josie Anderson	(Present for notes 1 – 9)
Debbie Webster	(Present for notes 1 – 9)
Sumiah Al-Azeib	(Present for notes 4 – 9)

In attendance:		
Catrina Charlton	NICE Guideline Commissioning Manager	(Present for notes 1 – 9)
Sarah Palombella	NICE Editor	(Present for notes 1 – 9)
Hilary Eadon	NGA Guideline Lead	(Present for notes 1 – 9)
Nathan Bromham	NGA Senior Systematic Reviewer (via VC)	(Present for notes 1 – 9)
Audrey Tan	NGA Systematic Reviewer	(Present for notes 1 – 9)
Alec Martin	NGA Systematic Reviewer	(Present for notes 1 – 9)
Zenette Abrahams	NGA Project Manager	(Present for notes 1 – 9)

Apologies:	
Janet Rennie	Chair
Emily Goss	Committee member
Nazakat Merchant	Committee member
Eric Slade	Senior Health Economist
Kate Moring	NICE Resource Impact Assessment Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 12th meeting on Specialist neonatal respiratory care for babies born preterm. The Committee members and attendees introduced themselves.

No members of the public had asked to observe this meeting.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting which included the evidence review for question 3.1 and the final review of the guideline.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was specialist neonatal respiratory care in preterm babies. There were no new declarations of interest.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

4. Presentations

The Chair introduced Audrey Tan (NGA Systematic Reviewer) who presented the evidence for question 3.1 What is the most effective way to administer oxygen during respiratory support?

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Audrey Tan for her presentation.

The Chair introduced Audrey Tan (NGA Systematic Reviewer) who presented some evidence that had been identified during the re-run searches for questions 3.6 (caffeine) and 5.2 (pre-meds).

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Audrey Tan for her presentation.

The Chair introduced Audrey Tan and Alec Martin (NGA Systematic Reviewer) and Nathan Bromham (NGA Senior Systematic Reviewer) who presented some updates to the evidence review for questions 3.2 (ventilation) and 4.1 (oxygen levels).

The Committee then discussed the issues presented in relation to this guideline. The

Chair thanked Audrey Tan, Alec Martin and Nathan Bromham for their presentations.

5. Questions and discussion

The Committee discussed the resource impact sheet that had been provided by Kate Moring.

The Committee discussed the latest draft of the guideline and made edits to the recommendations.

The Committee discussed the latest draft of the algorithm and made edits.

The Committee discussed the draft Equality Impact Assessment form and suggested some additions.

6. Lay member forum

The lay members did not raise any matters for discussion or questions in the forum.

7. Other issues

The Committee discussed the timescales and next steps leading to submission and then consultation of the guideline.

8. Any other business

No other business was discussed.

9. Close of meeting

The Chair closed the meeting.

Date of next meeting: 12-13 December 2018

Location of next meeting: Royal College of Obstetricians and Gynaecologists,
London