

Kidney Suite - Committee Meeting 3

Date: 21st June 2019

Location: NICE offices London

Minutes: Final

Committee members present:		
Clare Allinson	Renal Advanced Nurse Practitioner	Present for all
Virginia Aylett	Consultant in Medicine for the Elderly, St James's University Hospital, Leeds	Present for all
Tristan Barrett	NHS Honorary Consultant Radiologist University Lecturer	Present for all
Tara Bashford	Lay Member	Present for all
Ivan Benett	General Practitioner (Principal),	Present for all
Deepa Kariywasam	Senior Renal Dietitian	Present for all
Arif Khwaja	Consultant Nephrologist	Present for all
Andrew Lewington	Consultant Renal Physician	Present for all
Rajib Pal	General Practitioner (Principal)	Present for all
Catherine Pogson	Renal Pharmacist	Present for all
Anthony Wierzbicki (Chair)	Consultant Chemical Pathologist	Present for all

In attendance:		
Chris Carmona (CC)	Senior Technical Analyst	Present for all
Justine Karpusheff (JK)	Guideline Commissioning Manager	Present for all
Yolanda Martinez (YM)	Analyst - Guideline Updates Team	Present for all
Gail Montrose (GM)	Project Manager	Present for all
Hannah Nicholas (HN)	Technical Analyst (Health Economics)	Present for all
Gabriel Rogers (GR)	Technical Adviser	Present for all
Steve Sharp (SS)	Technical Analyst	Present for Item 2

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Apologies:	
Grainne Connelly (GC)	Consultant Chemical Pathologist
Jan Dudley (JD)	Consultant Paediatric Nephrologist
Fiona Loud (FL)	Lay Member
Susan Spiers (SSP)	NICE - Associate Director
Nicola Thomas (NT)	Professor of Kidney Care

Observers:	
Shatha Abdullah Almuhaideb (SAA)	Pharmaceutical Officer's Clinical Fellow

1.

- Welcome
- Objectives
- Declarations of interest
- Minutes of the last meeting

The Chair welcomed the Committee members and attendees to the third meeting on Kidney Injury & Disease Update.

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

The Chair outlined the objectives of the meeting, which included:

- Diabetic Kidney Disease – Committee discussion and advice
- Contrast induced kidney injury – clinical evidence
- CI-AKI – economic evidence
- Anaemia Protocols

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the 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.

2. Diabetic Kidney Disease – Committee discussion and advice

The Chair introduced Steve Sharp, NICE Technical Analyst, who gave a presentation on Diabetic kidney disease - Surveillance review discussion for NICE NG28

The committee were given the opportunity to ask questions, discuss and advise.

The Chair thanked Steve for his presentation.

3. Contrast induced kidney injury – clinical evidence

The Chair introduced Yolanda Martinez, Technical Analyst, who presented the clinical

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evidence for contrast induced kidney injury.

The committee were given the opportunity to ask questions. The Chair thanked Yolanda for her presentation.

4. CI-AKI – economic evidence

5. Discussion

6. Recommendations

The Chair introduced Hannah Nicholas, Technical Analyst (Economics) and Gabriel Rogers , Technical Advisor (Economics).

Gabriel gave a presentation entitled 'Some HE theory and how NICE applies it'. The committee were given the opportunity to ask questions.

Hannah presented CI-AKI model - Methods recap and revisions. The committee were given the opportunity to ask questions.

The committee then discussed the content of the presentation and drafted the update of current recommendation 1.2.7

The Chair thanked Hannah and Gabriel for their presentation.

7. Anaemia protocols

The Chair introduced Chris Carmona, Senior Technical Analyst.

Chris presented the protocol for RQ6.1: **For people with CKD, what eGFR threshold should trigger investigation of anaemia being due to CKD?**

The committee then discussed the protocol and advised regarding the queries posed by the Technical Team.

The Chair thanked Chris for his presentation.

8. AOB

No other business was discussed

Next phase key dates	
Stakeholder consultation	19/02/2020 – 18/03/2020
Publication	08/07/2020

Date of next meeting: 31st July 2019

Location of next meeting: NICE Offices, Manchester