

Kidney Suite GComm 4 minutes 31.07.19



Kidney Suite - Committee Meeting 4

Date: 31st July 2019

Location: NICE offices Manchester

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 agenda items 1 & 2
Tristan Barrett	NHS Honorary Consultant Radiologist University Lecturer	Present for agenda items 1 & 2
Tara Bashford	Lay Member	Present for all
Ivan Benett	General Practitioner (Principal),	Present for all
Grainne Connelly	Consultant Chemical Pathologist	Present for all
Deepa Kariywasam	Senior Renal Dietitian	Present for all
Arif Khwaja	Consultant Nephrologist	Present for all
Andrew Lewington (Chair for agenda item 1)	Consultant Renal Physician	Present for all
Fiona Loud	Lay Member	Present for all
Nicola Thomas	Professor of Kidney Care	Present for all
Anthony Wierzbicki (Chair)	Consultant Chemical Pathologist	Present for agenda items 2 - 9

In attendance:		
Chris Carmona (CC)	Senior Technical Analyst	Present for all
Justine Karpusheff (JK)	Guideline Commissioning Manager	Via teleconference from London Office
Yolanda Martinez (YM)	Analyst - Guideline Updates Team	Present for all

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Gail Montrose (GM)	Project Manager	Present for all
Wael Mohammed (WM)	MSc Placement student	Present for agenda items 1 - 4
Gabriel Rogers (GR)	Technical Adviser	Present for all
Susan Spiers (SS)	NICE – Associate Director	Present for agenda items 1- 5

Apologies:

Jan Dudley (JD)	Consultant Paediatric Nephrologist
Hannah Nicholas (HN)	Technical Analyst (Health Economics)
Rajib Pal (RP)	General Practitioner (Principle)
Catherine Pogson (CP)	Renal Pharmacist

1.

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

AL, stepped in as Chair for item 1 of the agenda. The Chair (AL) welcomed the Committee members and attendees to the fourth meeting on Kidney Injury & Disease Update.

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

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

- AKI network and modelling Including Health economics
- Diagnosis and management of hyperphosphatemia in CKD - Health economics
- Health economics prioritisation
- RQ8.1 Managing anaemia – IV iron for treatment of anaemia associated with CKD – clinical evidence review
- RQ8.1 Managing anaemia – IV iron for treatment of anaemia associated with CKD – recommendations
- Research recommendations

The Chair (AL) 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 previously declared and any new interests 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. AKI network and modelling Including Health economics
<p>AW thanked AL for chairing item 1 of the agenda, and gave his apologies for being delayed in joining the meeting. The Chair introduced Yolanda Martinez, Technical Analyst, who presented new included studies- preventing contrast induced acute kidney injury (CI-AKI).</p> <p>The committee were given the opportunity to discuss the presentation and ask questions. The Chair thanked Yolanda for her presentation.</p> <p>The Chair introduced Gabriel Rogers, Technical Advisor (Health economics), who presented health economics progress to date.</p> <p>The committee were given the opportunity to discuss the presentation and ask questions. The Chair thanked Gabriel for his presentation.</p>
3. Diagnosis and management of hyperphosphatemia in CKD - Health economics
<p>The Chair introduced Wael Mohammed, MSc Placement student, who gave a presentation entitled 'Hyperphosphatemia recap and systematic review findings.</p> <p>The committee then discussed the content of the presentation. The Chair thanked Wael for his presentation.</p>
4. Health economics prioritisation
<p>The Chair introduced Gabriel Rogers, Technical Advisor (Health economics), who presented Original HE analysis - Prioritisation of topic(s)</p> <p>The Chair thanked Gabriel for his presentation.</p>
5. RQ8.1 Managing anaemia – IV iron for treatment of anaemia associated with CKD – clinical evidence review 6. RQ8.1 Managing anaemia – IV iron for treatment of anaemia associated with CKD – recommendations
<p>The Chair introduced Yolanda Martinez, Technical Analyst, who presented the clinical evidence review</p> <p>The committee then discussed the content of the presentation and drafted recommendations on managing anaemia. . The Chair thanked Yolanda for her presentation.</p>
7. Research recommendations
<p>The Chair introduced Chris Carmona, Senior Technical Analyst, who introduced the discussion of research recommendations. The committee then discussed the content of the presentation and drafted research recommendations.</p>

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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: 19th/20th September 2019

Location of next meeting: NICE Offices, London