NICE National Institute for
Health and Care Excellence

Acute Kidney Injury (update) Committee meeting

Date: 03/09/2024

Location: Virtual

Minutes: Final

Committee members present:	
Caroline Jones (Chair)	(Present for notes 1 – 5)
Ashley Garner	(Present for notes 1 – 5)
Mohammed Islam	(Present for notes 1 – 5)
Jon Murray	(Present for notes 1 – 5)
Thomas Oates	(Present for notes 3 – 5)
Opinder Sahota	(Present for notes 1 – 5)
James Stephenson	(Present for notes 3 – 5)

In attendance:		
Kate Ashmore	Project Manager	(Present for notes 1 – 5)
Charlotte Haynes	Senior Technical Analyst (observer)	(Present for notes 1 – 5)
Bernard Higgins	Clinical Director	(Present for notes 1 – 3)
Annette Mead	Senior Medical Editor	(Present for notes 1 – 5)
Syed Mohiuddin	Health Economics Advisor	(Present for notes 1 – 5)
Sharangini Rajesh	Senior Technical Analyst	(Present for notes 1 – 5)
Carlos Sharpin	Guideline Lead	(Present for notes 1 – 5)
Yuanyuan Zhang	Health Economist	(Present for notes 1 – 5)

Apologies:	
Fez Awan	Lay member
Benjamin Gregory	Finance/Business Analyst, Resource Impact, NICE

1. Welcome and objectives for the meeting

4.0.03 DOC Cmte minutes

The Chair welcomed the Committee members and attendees to the third meeting on Acute Kidney Injury (update). The Committee members and attendees introduced themselves.

No members of the public asked to observe the 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: reviewing stakeholder comments and editing recommendations.

2. Declarations of interest

The Chair asked everyone to verbally declare any interests that have arisen since recruitment. No new interests were declared.

The Chair and a senior member of the Developer's team noted that the interests previously declared did not prevent the attendees from fully participating in the meeting.

3. Stakeholder comments

The committee reviewed the stakeholder comments and made edits to the guideline recommendations.

4. Algorithm

The committee made minor edits to the algorithm.

5. Any other business

None.