4.0.03 DOC Cmte minutes



Acute Kidney Injury (update) Committee meeting

Date: 03/06/2024

Location: Zoom

Minutes: Final

Committee members present:	
Caroline Jones (Chair)	(Present for notes 1 – 5)
Fez Awan	(Present for notes 1 – 5)
Ashley Garner	(Present for notes 1 – 5)
Jon Murray	(Present for notes 1 – 5)
Thomas Oates	(Present for notes 1 – 5)
Opinder Sahota	(Present for notes 1 – 5)

In attendance:		
Kate Ashmore	Project Manager	(Present for notes 1 – 5)
Sara Buckner	Senior Topic Lead (observer)	(Present for notes 1 – 3)
Benjamin Gregory	Finance/Business Analyst, Resource Impact	(Present for notes 1 – 3)
Bernard Higgins	Clinical Director	(Present for notes 1 – 5)
Annette Mead	Senior Medical Editor	(Present for notes 1 – 5)
Syed Mohiuddin	Health Economics Advisor	(Present for notes 1 – 5)
Gill Ritchie	Guideline Lead	(Present for notes 1 – 5)
Toby Sands	Technical Analyst	(Present for notes 1 – 5)
Yuanyuan Zhang	Health Economist	(Present for notes 1 – 5)

Apologies:	
Elizabeth Barrett	Senior Information Specialist, NICE
Rupert Franklin	Senior Guideline Commissioning Manager, NICE

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Mohammed Islam	Lay member
James Stephenson	Consultant Gastrointestinal and Abdominal Radiologist, University College Hospital, London

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second 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: presenting evidence reviews on risk assessment tools for iodine-based contrast media and Estimated Glomerular Filtration Rate (eGFR) for the prediction of iodine-based contrast media, and drafting recommendations.

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 risk assessment tools for iodine-based contrast media and Estimated Glomerular Filtration Rate (eGFR) for the prediction of iodine-based contrast media.

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. Evidence reviews

Toby Sands, Technical Analyst, presented the risk assessment tools evidence review and the eGFR evidence review to the committee.

4. Drafting recommendations

The committee discussed the evidence and drafted recommendations.

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5. Any other business	
None.	

Date of next meeting: 03/09/24

Location of next meeting: Zoom