

## Neonatal Parenteral Nutrition Committee Meeting 1

**Date:** 15<sup>th</sup> September 2017 – Day 2

**Location** Conference Room, RCOG, London

**Minutes:** Final

<b>Committee members present:</b>	
Joe Fawke	Present for items 1 - 7
Laura de Rooy	Present for items 1 - 7
Colin Morgan	Present for items 1 - 6
Sabita Uthaya	Present for items 1 - 6
Miles Wagstaff	Present for items 1 - 6
Peter Mulholland	Present for items 1 - 5
Zoe Price	Present for items 1 - 7
Lynne Radbone	Present for items 1 - 7
Caroline King	Present for items 1 - 7
Theodoric Wong	Present for items 1 - 7
Louisa Darlison	Present for items 1 - 7
Doreen Crawford	Present for items 1 - 7

<b>In attendance:</b>		
Katharina Dworzynski	NGA Guideline Lead	Present for items 1 - 7
Offiong Ani	NGA Project Manager	Present for items 1 - 7
Stephen Murphy	NGA Clinical Advisor	Present for items 2 - 6
Gemma Villanueva	NGA Senior Systematic Reviewer	Present for items 2 - 7
Sadia Janjua	NGA Systematic Reviewer	Present for items 2 - 7
Huayi Huang	NGA Systematic Reviewer	Present for items 2 - 7
Alex Bates	NGA Senior Health Economist	Present for items 1 - 5
Timothy Reeves	NGA Information Scientist	Present for items 1 - 7
Clifford Middleton	NICE Guideline Commissioning Manager	Present for items 1 - 7
Catrina Charlton	NICE Guideline Commissioning Manager	Present for items 1 - 7
Simran Chawla	NICE Public Involvement Adviser	Present for items 4

**Observers:**

Alice Biggane	NICE Secondment Student	Present for items 1 – 7
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**Apologies:**

Kate Lawson	Lay Committee Member
Samantha Styles	NGA Clinical Fellow

**1. Welcome and objectives for the meeting**

The Chair welcomed the Committee members and attendees to day 2 of the 1<sup>st</sup> Guideline Committee meeting on Neonatal Parenteral Nutrition.

The Guideline Committee members and attendees introduced themselves and where they work, for the benefit of those who were not in attendance on Day 1.

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

The Chair outlined the objectives of the meeting.

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

The Chair reiterated the overview of the NICE conflict of interest policy given to the group on Day 1.

The Chair asked everyone to verbally declare any interests. No new interests were declared.

**3. Minutes of last meeting**

N/A

**4. Morning presentations and discussions**

The Chair introduced Clifford Middleton, NICE Guideline Commissioning Manager, who gave a presentation on: Introduction to NICE guidelines.

Alex Bates, NGA Senior Health Economist, gave a presentation on: Preliminary prioritisation of health economic topics.

Katharina Dworzynski, NGA Guideline Lead, gave a presentation on: Introduction to file sharing on Claromentis.

Sadia Janjua, NGA Systematic Reviewer, presented protocol for discussion:

What quantity of intravenous carbohydrates should be provided?

- Finalise review question
- Draft PICO characteristics
- Agree on sub-group

The Chair introduced Simran Chawla, NICE Public Involvement Adviser, who gave a presentation on: Public involvement in NICE guidelines.

## **5. Afternoon presentations and discussions**

Gemma Villanueva, NGA Senior Systematic Reviewer, gave a presentation on: Introduction to GRADE – assessing the quality of evidence.

Gemma Villanueva presented protocol for discussion:

What quantity of intravenous lipids should be provided?

- Finalise review question
- Draft PICO characteristics
- Agree on sub-group

Sadia Janjua presented protocol for discussion:

What is the comparative efficacy and safety of lipid formulations from different sources (for example, soya, fish oil, or mixed sources)?

- Finalise review question
- Draft PICO characteristics
- Agree on sub-group

Gemma Villanueva took the GC through finalising the remaining draft guideline review questions.

## **6. Questions and discussions**

GC discussed 5 HE prioritised review questions to determine their level of priority and were told that there will be economic consideration for all questions, even if they do not require a model. There was clarity shed on recommendations that are cost-effective; those that are not cost-effective will not be recommended. There were discussions on the type and quality of data or criteria that will be used to develop the economic model.

The GC revised the new review questions for 1.1, 1.2, 2, 3.5, 3.7 and 4.

The GC reviewed and signed off on protocols 3.2 – IV carbohydrates, 3.3 – IV lipids, and 3.4 – lipid formulations. Topic subgroups were assigned.

**7. Any other business**

Actions and decisions log from previous meeting was reviewed and a new one for today's meeting filled in.

The Chair reminded the GC of the date of the next meeting.

**Date of next meeting:** 17<sup>th</sup> October 2017

**Location of next meeting:** RCOG, London