Neonatal Infection Guideline Update- Committee Meeting

Date: 16/10/2019

Location: NICE offices Manchester

Minutes: Final

Committee members present:	
Waqaar Shah (WS) (Chair)	Present for notes 1 – 7
Sumiah Al-Azeib (SA)	Present for notes 1 – 7
Philip Banfield (PB)	Present for notes 1 – 7
Melanie Carpenter (MC)	Present for notes 1 – 7
Mark Davies (MD)	Present for notes 1 – 7
Nicole Gannon (NG)	Present for notes 1 – 7
Jim Gray (JG)	Present for notes 1 – 7
Paul Heath (PH)	Present for notes 1 – 7
Stephanie Jenkins (SJ)	Present for notes 1 – 7
Jane Plumb (JP)	Present for notes 1 – 7
Aung Soe	Present for notes 1 – 7
Richard Tubman (RT)	Present for notes 1 – 7

In attendance:		
Fadi Chehadah	Technical Analyst - Health Economics	Present for notes 1 – 7
Clare Dadswell	Technical Analyst	Present for notes 1 – 7
James Hall	Medical Editor	Present for notes 1 – 7
Kathryn Hopkins	Technical Adviser	Present for notes 1 – 7
Wes Hubbard	Information Specialist	Present for notes 1 – 7
Catherine McEvoy	Guidelines Commissioning Manager	Present for notes 1 – 7
Vonda Murray	NICE - Project Manager	Present for notes 1 – 7
Gabriel Rogers	NICE - Technical Adviser Health Economics	Present for notes 1 – 7
Adam Storrow	NICE - Business	Present for notes1 (partway

	Analyst - Resource Impact Assessment	through) - 7

Apologies:	
Sue Spiers	NICE- Associate Director

Observer:	
Thomas Jones	Technical analyst Health Economics – present for notes 1-2

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 3rd meeting on neonatal infections.

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

The Chair outlined the objectives of the meeting, which included:
- Clinical evidence for the accuracy of clinical prediction models for early-onset and late onset for neonatal infection and the effectiveness in guiding management in the baby.
- Economic plan review
- Agree recommendations for refreshing

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was; clinical prediction models for early-onset and late onset for neonatal infection

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting, these are noted below.

The DOI register was made available to the Chair and committee. 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.

Name	**Job title, organisation**	**Declarations of Interest, date declared**	**Type of interest**	**Decision taken**

Philip Banfield	Consultant Obstetrician and Gynaecologist, Betsi Cadwaladr University Health Board, North Wales	Health Inspectorate Wales (HIW) peer reviewer	Direct non-financial professional and personal	Declare and participate
Philip Banfield	Consultant Obstetrician and Gynaecologist, Betsi Cadwaladr University Health Board, North Wales	Chair, BMA Welsh Consultants Committee	Direct non-financial professional and personal	Declare and participate

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. RQ1.3 What is the accuracy of clinical prediction models for early-onset neonatal infection and what is their effectiveness in guiding management in the baby?

RQ5.3 What is the accuracy of clinical prediction models for late-onset neonatal infection and what is their effectiveness in guiding management in the baby?

• **Clinical presentation**

The Chair introduced AS, Consultant Neonatologist, who gave a presentation on the accuracy of clinical prediction models for early onset neonatal infection and what is their effectiveness in guiding management. The Chair thanked AS for their presentation.

The Chair introduced RT, Consultant Neonatologist, who gave a presentation on clinical prediction models for late onset neonatal infection. The Chair thanked RT for their presentation.

3. RQ1.3 What is the accuracy of clinical prediction models for early-onset neonatal infection and what is their effectiveness in guiding management in the baby?

• **Presentation of clinical evidence**

• **Draft recommendations**

The Chair introduced CD, Technical Analyst who gave a presentation on the accuracy of clinical prediction models for early-onset neonatal infection and what is their effectiveness in guiding management in the baby. The Chair thanked CD for their presentation.

4. RQ5.3 Which maternal and fetal risk factors for late-onset neonatal infection should be used to guide management? • **Presentation of clinical evidence** • **Draft recommendations**

CD, Technical Analyst, gave a presentation on clinical prediction models for late-onset neonatal infection should be used to guide management. The Chair thanked CD for their presentation.

5. Health economics plan

The Chair introduced FC, Technical Analyst Health Economics, who summarised the agreed areas for health economic modelling. The Chair thanked FC for their presentation.

6. Recommendation refresh

The Chair introduced JH, Medical Editor, who discussed with the committee recommendations outside of the scope of the update, that required refreshing. The Chair thanked JH for facilitating the discussion.

7. Protocol discussion

The committee agreed additional agenda item. CD, Technical Analyst, facilitated a discussion on what should be included in the protocol. The Chair thanked CD for facilitating the discussion.

11. Summary and next steps

No other business to discuss The Chair thanked the committee for their time and contribution to the meeting. The venue, date and time of the next meeting was confirmed.

Date of next meeting: 27/11/2019

Location of next meeting: NICE offices - London