

Kidney Suite Guideline Update - Committee Meeting

Date: 25/08/20

Location: Virtual

Minutes: Final

Committee members present:	
Anthony Wierzbicki (AW)	Present for notes 1 – 6
Clare Allinson (CA)	Present for notes 1 – 6
Tara Bashford (TB)	Present for notes 1 – 6
Ivan Benett (IB)	Present for notes 1 – 6
Roy Connell (RC)	Present for notes 1 – 6
Jan Dudley (JD)	Present for notes 1 – 6
Deepa Kariyawasam (DK)	Present for notes 1 – 6
Fiona Loud (FL)	Present for notes 1 – partway through 4
Catherine Pogson (CP)	Present for notes 1 – 6
Nicola Thomas (NT)	Present for notes 1 – 6

In attendance:		
Steph Armstrong (SA)	Technical Analyst – Health Economics	Present for notes 1 – 6
Chris Carmona (CC)	Senior Technical Analyst	Present for notes 1 – 6
Yolanda Martinez (YM)	Technical Analyst	Present for notes 1 – 6
Vonda Murray (VM)	Project Manager	Present for notes 1 – 6
Anneka Patel (AP)	Project Manager	Present for notes 1 – 6
Susan Spiers (SS)	Associate Director	Present for notes 1 – 6

Kidney Suite GComm 9 minutes

Maroulla Whiteley (MW)	Business Analyst Resource Impact	Present for notes 2 – 6
------------------------	-------------------------------------	-------------------------

Apologies:

Virginia Aylett	Committee member
Grainne Connolly	Committee member
Arif Khwaja	Committee member
Caroline Keir	NICE – Commissioning Manager
Andrew Lewington	Committee member
Rajib Pal	Committee member
Joshua Pink	NICE – Technical Adviser – Health Economics

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the 9th committee meeting on Kidney Injury & Disease. The Chair welcomed to the meeting; committee members, and NICE attendees.

The Chair introduced VM Project Manager, who provided a recap on zoom functions. The Chair thanked VM for her presentation.

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

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

- Review and discussion of the evidence for children and young people with CKD

The Chair asked all committee members to verbally declare any interests that have arisen since the last meeting. The Chair and senior members of the Developer team noted that the interests previously declared, and any new interests did not prevent the attendees from fully participating in the meeting. New interests are noted below:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Deepa Kariyawasam	Dietician, King's College Hospital, London	Received a financial prize, Kidney X Patient Innovator award for leading a project	Direct financial	Declare and Participate

Kidney Suite GComm 9 minutes

Fiona Loud	Lay member	Member of Baxter, European think tank on patient education.	Indirect financial	Declare and Participate
<p>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.</p>				
2. COVID19 and Kidney guideline				
<p>The Chair introduced CC, Senior Technical Analyst, who presented a summary of the recommendations in the NICE rapid COVID-19 kidney guideline. The Chair thanked CC for his presentation.</p>				
3. RQ1.5. Which children and young people should be tested for CKD?				
<ul style="list-style-type: none">• Clinical evidence				
<p>The Chair introduced YM, Technical Analyst, who gave a presentation on which children and young people should be tested for CKD. The Chair thanked YM for her presentation.</p>				
4. RQ1.5. Which children and young people should be tested for CKD?				
<ul style="list-style-type: none">• Recommendations				
<p>The Chair facilitated a discussion around the evidence presented.</p>				
5. AOB				
None				
6. Summary and next steps				
<p>The Chair thanked the committee for their time and contribution to the meeting and reminded the committee of the date and time of the next committee meeting</p>				

Date of next meeting: 27/08/20 – 13:15 to 16:30

Location of next meeting: Virtual