

Kidney Suite Post-Consultation meeting minutes

Kidney Suite Guideline Update – Post-Consultation Committee Meeting – day 1

Date: 12/05/2021

Location: Virtual

Minutes: Draft

Committee members present:	
Tony Wierzbicki (Chair) (AW)	Present for notes 1 – 7
Andrew Lewington (Vice Chair) (AL)	Present for notes 1 – 7
Clare Allinson (CA)	Present for notes 1 – 7
Virginia Aylett (VA)	Present for notes 1 – 7
Tara Bashford (TB)	Present for notes 1 – 7
Ivan Bennett (IB)	Present for notes 1 – 7
Grainne Connolly (GC)	Present for notes 1 – 7
Jan Dudley (JD)	Present for notes 1 – 7
Hugh Gallagher (HG)	Present for notes 2 – 7
Deepa Kariyawasam (DK)	Present for notes 1 – 7
Arif Khwaja (AK)	Present for notes 3 – 7
Fiona Loud (FL)	Present for notes 1 – 7
Catherine Pogson (CP)	Present for notes 1 – 7
Nicola Thomas (NT)	Present for notes 1 – 7

In attendance:		
Steph Armstrong (SA)	Technical Analyst	Present for notes 1 – 7
Victoria Axe (VX)	Guideline Commissioning Manager	Present for notes 1 – 7
Chris Carmona (CC)	Senior Technical Adviser	Present for notes 1 – 7
Jackie Durkin (JDK)	Administrator	Present for notes 1 – 7
James Hall (JH)	Editor	Present for notes 1 – 7
Kathryn Hopkins (KH)	Technical Adviser	Present for notes 1 – 7
Jon Littler (JL)	Project Manager	Present for notes 1 – 7

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Anne-Louise Clayton (ALC)	Editor	Present for notes 1 – 7
Yolanda Martinez (YM)	Technical Analyst	Present for notes 1 – 7
Joshua Pink (JP)	Health Economic Adviser	Present for notes 1 – 7
Susan Spiers (SS)	Associate Director	Present for notes 1 – 7

Apologies:

Sarah Ali	Committee member
Neel Basudev	Committee member
Roy Connell	Committee member
Linda Grainger	NICE – Editor
Rajib Pal	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and NICE attendees to day 1 of the post-consultation committee meeting on Kidney Injury & Disease.

The Chair informed the committee that apologies had been received which are noted above.

The Chair outlined the objective of the meeting, which would be the discussion and consideration of the stakeholder comments received during the recent consultation.

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, did not prevent the attendees from fully participating in the meeting. The following interests were declared:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Hugh Gallagher	Committee member, Renal Physician	Member of the NHS London Kidney Network CKD Prevention steering group – part of the Early Identification workstream which involves case finding and implementation of	Direct, non-financial professional and personal	Declare and participate Rationale: not specific to any topic covered by the scope.

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		urine protein testing.		
Hugh Gallagher	Committee member, Renal Physician	Member of the NICE guideline committee on gout: diagnosis and management	Non-Financial personal and professional	Declare and participate
Nichola Thomas	Professor of Kidney Care	Member of the NHS London Kidney Network CKD Prevention steering group – member of the Early Identification workstream which involves case finding and implementation of urine protein testing. Also member of Communication and Engagement workstream	Non-Financial personal and professional	Declare and participate
Fiona Loud	Lay member	Lay representative on international KDIGO (Kidney Disease: Improving Global Outcomes) committee creating consensus guidance on home dialysis therapies	Non-Financial personal and professional	Declare and Participate Rationale: not specific to any topic covered by the scope.
Fiona Loud	Lay member	To read, give feedback on and speak at a meeting sponsored by Novartis on the economic and quality of life case for maintaining a transplant as long as possible. Kidney Care UK will receive a grant for the time.	Indirect financial	Declare and Participate Rationale: not specific to any topic covered by the scope. Provision of the charitable donation/grant is not linked to any commercial promotional or endorsement activity.
Fiona Loud	Lay member	Kidney Care UK received a grant from Astra Zeneca towards the production of new kidney friendly recipes in their Kidney Kitchen	Indirect financial	Declare and Participate Rationale: not specific to any topic covered by the scope. Provision of the charitable donation/grant is

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				not linked to any commercial promotional or endorsement activity.
Fiona Loud	Lay member	Charitable Donation to Kidney Care UK from Quanta Dialysis Technologies	Indirect financial	<p>Declare and Participate</p> <p>Rationale: not specific to any topic covered by the scope.</p> <p>Charitable funds are used for the day-to-day running of Kidney Care UK.</p> <p>Provision of the charitable donation/grant is not linked to any commercial promotional or endorsement activity.</p>
Fiona Loud	Lay member	Grant towards Kidney care UK's Kidney Kitchen Recipe Cards from Merck Group	Indirect financial	<p>Declare and Participate</p> <p>Rationale: not specific to any topic covered by the scope.</p> <p>Provision of the charitable donation/grant is not linked to any commercial promotional or endorsement activity.</p>
Fiona Loud	Lay member	Charitable Donation to Kidney Care UK from Quanta Dialysis Technologies	Indirect financial	<p>Declare and Participate</p> <p>Rationale: not specific to any topic covered by the scope.</p> <p>Charitable funds</p>

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				<p>are used for the day-to-day running of Kidney Care UK.</p> <p>Provision of the charitable donation/grant is not linked to any commercial promotional or endorsement activity.</p>
Fiona Loud	Lay member	Charity of the Year Donation to Kidney Care UK from B Braun Medical		<p>Declare and Participate</p> <p>Rationale: not specific to any topic covered by the scope.</p> <p>Charitable funds are used for the day-to-day running of Kidney Care UK.</p> <p>Provision of the charitable donation/grant is not linked to any commercial promotional or endorsement activity.</p>
Fiona Loud	Lay member	Charitable donation to Kidney Care UK from Renal Services UK		<p>Declare and Participate</p> <p>Rationale: not specific to any topic covered by the scope.</p> <p>Charitable funds are used for the day-to-day running of Kidney Care UK.</p>
Fiona Loud	Lay member	Grant towards Kidney Care UK's Kidney Kitchen from Merck		<p>Declare and Participate</p>

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		Group		<p>Rationale: not specific to any topic covered by the scope.</p> <p>Provision of the charitable donation/grant is not linked to any commercial promotional or endorsement activity.</p>
Fiona Loud	Lay member	Grant towards Kidney Care UK's Kidney Kitchen from Pfizer Global Shared Services	Indirect financial	<p>Declare and Participate</p> <p>Rationale: not specific to any topic covered by the scope.</p> <p>Provision of the charitable donation/grant is not linked to any commercial promotional or endorsement activity.</p>
<p>2. Discussion of risk assessment, referral criteria and shared care:</p> <ul style="list-style-type: none"> • Recommendation 1.5.1 • Recommendation 1.5.5 • Recommendation 1.5.6 • Recommendation 1.5.9 <p>KFRE calculation – discussion on putting it into practice.</p>				
<p>The Chair introduced YM (Technical Analyst) who presented consultation comments to the committee around risk assessments, referral criteria and shared care, and discussing putting the KFRE calculation into practice.</p> <p>The committee provided their feedback on how to respond to stakeholder comments and the Chair thanked YM for her presentation.</p>				
<p>3. Correcting iron deficiency</p> <ul style="list-style-type: none"> • Recommendation 1.9.18 • Recommendation 1.9.25 				
<p>The Chair introduced YM (Technical Analyst) who presented consultation comments to the committee around correcting iron deficiency, recommendations 1.9.18 and</p>				

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1.9.25.

The committee provided their feedback on how to respond to stakeholder comments and the Chair thanked YM for her presentation.

4. Before starting phosphate binders for adults, children and young people

- **Recommendation 1.11.5**

Phosphate binder for children and young people

- **Recommendation 1.11.9**
- **Recommendation 1.11.10**

Phosphate binder for adults

- **Recommendation 1.11.11**
- **Recommendation 1.11.15 and recommendation 1.11.16**
- **Rationale for phosphate binders to use for adults.**

Review of treatments in adults, children and young people

- **RQ 1.11.17**

The Chair introduced YM (Technical Analyst) who presented consultation comments to the committee around phosphate binder treatments for adults, children and young people.

The committee provided their feedback on how to respond to stakeholder comments and the Chair thanked YM for her presentation.

5. Haematuria

- **Recommendation 1.1.16**

Who should be tested for CKD?

- **Recommendation 1.1.20**

Frequency of monitoring

- **Recommendation 1.3.1**

Pharmacotherapy

- **Recommendation 1.6.1**
- **Recommendation 1.6.2**
- **Recommendation 1.6.7 (updated to rec 1.6.8)**

Diagnosing and assessing anaemia

- **Recommendation 1.7.2**

The Chair introduced YM (Technical Analyst) who presented consultation comments to the committee around haematuria, testing for CKD, frequency of monitoring, pharmacotherapy, and diagnosing and assessing anaemia.

The committee provided their feedback on how to respond to stakeholder comments and the Chair thanked YM for her presentation.

6. Comments for the technical team not addressed that the committee wanted to highlight

JP revisited recommendation 1.3.1 (frequency of monitoring) for further discussion

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with the committee.

7. AOB, Summary and next steps

YM clarified the items for discussion at the second part of the meeting.

The Chair advised the committee that the British Medical Journal has asked NICE for a guidance summary. He asked the committee to email JL to express an interest in taking part in writing the summary of the guideline.

The Chair advised that the minutes of the previous meetings will be discussed at the start of the next meeting.

The Chair thanked the committee for their time and contribution to the meeting and reminded the committee of the date and time of second half of the post-consultation committee meeting.

Date of next meeting: Post-consultation meeting day 2 – 14/05/2021

Location of next meeting: Virtual