

Faltering Growth Guideline Committee meeting 13

Date: 14/06/2017

Location: RCOG, London

Minutes: Confirmed

Committee members present:	
Russell Peek (Chair)	(Present for notes 1 – 8)
Alison Spiro	(Present for notes 1 – 8)
Caroline Roberts	(Present for notes 1 – 8)
Anne Marie Frohock	(Present for notes 1 – 8)
Charlotte Wright	(Present for notes 1 – 8)
Rachel Pidcock	(Present for notes 1 – 8)
Shel Banks	(Present for notes 1 – 8)
Denise Pemberton	(Present for notes 1 – 8)
Gordon Allan	(Present for notes 1 – 8)
Rachel Bryant-Waugh	(Present for notes 1 – 8)
Annalou Louw	(Present for notes 1 – 8)
Rachel Pidcock	(Present for notes 1 – 8)

In attendance:		
Gareth Haman	NICE medical editor	(Present for notes 1 – 8)
<i>NGA staff:</i>		
Katharina Dworzynski	Guideline Lead	(Present for notes 1 – 8)
Stephen Murphy	Clinical Advisor	(Present for notes 1 – 8)
Anne Carty	Project Manager	(Present for notes 1 – 8)
Nathan Bromham (via telephone)	Senior Systematic Reviewer	(Present for notes 1 – 8)
Eva Gonzales	Assistant Systematic Reviewer	(Present for notes 1 – 8)
Alex Bates	Senior Health Economist	(Present for notes 1 – 8)
Tim Reeves	Information Scientist	(Present for notes 1 – 8)

Observers:	
None	

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 13th meeting on Faltering Growth meeting.

No members of the public asked to observe the meeting.

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 Faltering Growth.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Alison Spiro	Specialist Health Visitor in Infant Feeding, Northwick Park Hospital	Co-author of book on breastfeeding. This has not been published yet.	Personal Non-Financial Specific	No Action needed
Charlotte Wright	Community Paediatrician, University of Glasgow	Writing a section of a book on feeding in the first year	Personal Non-Financial Specific	No Action needed
Shel Banks	Lay member	Has been asked to co-author a book in formula feeding. The work on this has not begun yet.	Personal Financial Specific	No Action needed

3. Minutes of last meeting

These were agreed as a true and accurate record of the 12th meeting

4. Presentations

Katharina Dworzynski, delivered a presentation summarising the main themes of the comments received at stakeholder consultation.

5. Questions and discussion

Katharina Dworzynski led the Committee through discussions on the stakeholder comments received on the guideline. The recommendations were updated live on-screen in response to the comments.

6. Any other business

No other business was raised.

Date of next meeting: N/A

Location of next meeting: N/A