**BAPN Winter Business Meeting**

2\(^{nd}\) December 2016
Institut Imagine, Paris

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Lennon, Carol Inward, Jane Tizard, Jan Dudley, David Hughes,</td>
<td></td>
</tr>
<tr>
<td>Heather Maxwell, Lesley Rees, Caroline Jones, Heather Lambert,</td>
<td></td>
</tr>
<tr>
<td>Rodney Gilbert, Detlef Bockenhauer, Michelle Rossiter, Shuman Haq,</td>
<td></td>
</tr>
<tr>
<td>Mordi Muorah, Martin Christian, Manish Sinha, Dean Wallace, Farida</td>
<td></td>
</tr>
<tr>
<td>Hussain, Sally Johnson, Vincent Tse (minutes)</td>
<td></td>
</tr>
<tr>
<td>Welcome</td>
<td>Our president welcomed everyone present. First time in recent BAPN history in Paris. Thank you to organising committee for very successful meeting.</td>
</tr>
<tr>
<td>Previous Minutes</td>
<td>Minutes of AGM 2016 at UKKW. Accepted as accurate</td>
</tr>
</tbody>
</table>
| President                                                                | RA secretariat  
BAPN is supported by Renal secretariat and changes are being made with reconstructing. This may help with future meeting organisations.  
Renal association corporate day:  
Recently held. Useful meeting with industry partnership, lots of areas where future mutual benefit is possible  
Travel grants to trainees  
Reports from recipients will be posted on website. A more public open system is being made to advertise these grants  
Guidelines  
NICE transplant immunosuppressant appeal decision awaited  
Infant haemodialysis lines  
Industry has begun to listen to concern from members about proposed discontinuation of lines. Meetings being set up  
Renal Association position changes  
BAPN thank RA executives who have completed their tenures  
2017 meetings  
Going to be very busy year for BAPN members with many meetings being supported. UKKW 2017 will have a paediatric component. The AGM has been moved to the Winter meeting. |
| Secretary                                                                 | BAPN Membership 134 members  
Welcome to following new members: Pallavi Prasap, Ai May Lee and Rachael Wright  
Secretary represents BAPN on recently reconvened RCPCH specialty |
group – next meeting Monday – useful forum to share subspecialty issues especially to prioritise children in all area of healthcare
Welcome Dean Wallace to exec as new communication officer and Vincent Tse as new secretary
Thank you to Jan Dudley who will be ending as QII chair Autumn 2017 - advertisement for post will be announced in due course

Honorary members
The membership agreed to accept nominations for Dr Lyda Jadresic & Dr Peter Houtman as honorary BAPN members. We thank them for their service to UK paediatric nephrology
MC and JD to contact Peter and Lyda respectively to inform them and to ask their permission to include citations on the BAPN website.

Treasurer
<table>
<thead>
<tr>
<th>BAPN ring fenced account</th>
<th>BAPN transactions paid by RA (£5000 fixed per annum)</th>
<th>BAPN transactions for AKI meeting (£5000 project fund 2013)</th>
<th>BAPN Trustee account</th>
<th>BAPN winter fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funds remaining 22,855.35</td>
<td>Total expenditure 0/1/3</td>
<td>Total Expenditure from 01/01/13</td>
<td>Funds remaining 5,354.84</td>
<td>Total Income from 01/01/16</td>
</tr>
<tr>
<td>uncharged balance 2016/2017</td>
<td></td>
<td></td>
<td>3,628.95</td>
<td>Total expenditure from 31/12/14</td>
</tr>
<tr>
<td>1,827.61</td>
<td></td>
<td></td>
<td>5,448.50</td>
<td>5,186.60</td>
</tr>
<tr>
<td>3,320.84</td>
<td></td>
<td></td>
<td>269.90</td>
<td>269.90</td>
</tr>
</tbody>
</table>

BAPN finances are stable.
Significant expenses are room hire for meetings. To reduce costs arrangements are being made to utilise rooms at Evelina Children’s Hospital for exec meetings as well as one offered by RCPCH annually for subspecialty meetings.

Clinical services
New chair Carol Dudley updated members about how what the group consist of. Views are invited views from members about any service issues.

QII (previous Clinical Standards & guidelines)
Group comprises of 9 members: chair, co-chair, registry chair, lead for patient centred care, lead for clinical services, 2 ordinary members, communication officer and trainee rep.
There are 9 national guidelines in development with named members leading each one. This year, national guideline for PD access has been completed led by Chris Reid.
There is a manual for completing guideline to NICE standards on RA website
There are difficulties about obtaining NICE accreditation and committee would be seeking more help to use RCPCH process to obtain these.
Think Kidneys project is coming to an end. Thank you to everyone who contributed. The website output will move to reside with renal registry

Registry & audit
Reports for 2015 about to be published. Will attempt to give longer timelines in future.
2016 changes for registry returns – AKI requiring dialysis (incl PICU would be good aspiration) and plasma exchange
Discussion about how to capture all the AKI as most children are in PICU often without need for nephrology input. Group agreed would be useful to capture it but best to capture a smaller group first. The renal
<table>
<thead>
<tr>
<th>Data Warehouse</th>
<th>Data warehouse in the future hopefully will capture all AKI but that is a few years in the future. Issue about consent being addressed at the registry so there is an embargo on research being done with registry data. Ongoing challenges with the varied different software packages not being able to extract data from the collected data. Proposal for CKD4 &amp; 5 to be included in future registry returns. Chair ask question to group about what does members want from the registry. Registry have started site visits. The committee have asked paediatrics to be included.</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESPN 2017</td>
<td>Very important meeting for BAPN. Preparations are well underway led by Heather Maxwell. 6-9th September 2017. Updated members on layout of meeting, joint meetings, social Events, KRUK, industry support, historical Aspects and promotion. There was an industry sponsors’ meeting and site visit from PCO 14th November 2016 Members asked to find retired members who were at or near the first ESPN meeting to film them for history.</td>
</tr>
<tr>
<td>Research</td>
<td>Very active this year as evident by research presented this meeting in Paris. RCPCH 2017 annual conference – nephrology session to be held jointly with PICU. There will be 4 invited speakers CSG subgroups good progress made, meeting again in Jan A process for inviting trainees for travel grant will be made available for the website – this will help promote paediatric nephrology as a career and to support our younger researchers</td>
</tr>
<tr>
<td>CSAC report</td>
<td>Grid interviews were held successfully this month. Five centres submitted applications. Results are embargoed as trainees need to be informed first.</td>
</tr>
<tr>
<td>Communication Officer report</td>
<td>@BAPNnephrology Twitter was Born 9th March 2016 to increase profile of BAPN work. 292 Followers. 900 tweets. Average 255 impressions (number of people who saw a BAPN tweet) per day. Top tweet was the AKI paediatric guideline on May 14th which was seen by 3000 people. Lots of new revamped pages. Potential services that can be offered to members include: hosting content for members and allied MDT eg renal dietitian, repository for posterity: photos, patient stories, honorary members citation, joint transition resource hub for RA &amp; BAPN, BAPN global - Raising profile of members' contributions to resource-poor countries. There is a need to ensure content not copyrighted and external guidelines not responsibility of BAPN</td>
</tr>
<tr>
<td>Ordinary member report</td>
<td>WKO2017 World kidney day 2017 is on the theme of obesity and kidney disease. Possible ideas to mark WKD include snap shot on obesity in clinic (similar to AKI snapshot this year presented at this meeting. International work Promoting BAPN member’s contribution to International work. Many</td>
</tr>
</tbody>
</table>
| BAPN members also ISN educational ambassadors. Some ‘exchange’ sister programs already happening. BAPN could play a role in establishing educational links e.g. assessments  
**Mentoring scheme**  
Dr Muorah has contacted several new consultants on their views. Universal support for mentoring support. They felt probably work better if support from another unit. A list of volunteer more established consultant mentors can be put onto website |

| **AOB** | Members congratulated organisers for excellent Franco-British meeting. A return meeting held in London in a few years’ time will be very much considered after feedback from joint organisers.  
Next winter meeting will be in Jan 2018 to spread out meeting next year, similar format to 2015 Birmingham Winter meeting over 2 days which members welcomed. AGM will be moved to that meeting  
Members thank Dr Martin Christian for his very hard work over the past 3 years as BAPN secretary |

| **Dates** | General meeting to be held during UKKW ...  
Next AGM at BAPN Winter meeting 11-12 Jan 2018, Smith lecture theatre and lounge, University of Manchester  
2017 Exec meetings: 3 February, 26 May, 13 October (currently all at RCPCH although cheaper alternatives are being sought)  
SH exploring alternative venues for exec meetings |
Appendix. Citations for honorary membership

**Dr Lyda Jadresic**

Originally from Chile, Dr Jadresic trained in the UK in paediatrics and paediatric nephrology in London and Bristol before taking up a post as a paediatrician with an interest in nephrology in Gloucester. During her training and subsequently, Dr Jadresic developed a specialist interest in urinary tract infection and became a national expert in this area, publishing articles in high impact journals and evaluating the implementation of the NICE guidance on identification and management of UTI in children, having previously on the guideline development group. Dr Jadresic was an outstanding paediatrician with exceptional communication skills and entirely devoted to improving the lives of patients under her care. It has been a great privilege to work with her and I recommend her unreservedly for honorary membership of the BAPN.

**Dr Peter Houtman**

Dr Peter Houtman, who retired in August 2015, was the original SPIN paediatrician. After training in paediatrics in London he undertook research in nephrology at Great Ormond Street and was then appointed a consultant paediatrician with a renal interest in Leicester. Peter was the first SPIN representative on the BAPN executive committee. The “SPIN” acronym originally meant “Special Interest in Nephrology” but from its success as a concept was taken on more generically by the RCPCH to mean “Special Interest IN…” and applied to a range of specialties. His survey of outreach clinics and nephrology interest in DGH paediatrics, paved the way for the 2011 RCPCH report Improving the standard of care of children with kidney disease through paediatric nephrology networks. He was also very supportive with the setting up of the EMEESY children’s kidney network.

Peter had a range of clinical interests. He had a truly impressive depth and breadth of knowledge with particular expertise in hypertension, vascular disease and inflammatory disorders, and developed special interest clinics with the adult hypertension teams and in rheumatology. Leicester has a high proportion of children with nephrotic syndrome and over the years, Peter has been enormously supportive to the PREDNOS studies, recruiting more patients than most tertiary paediatric units. He has also published widely on nephrotic syndrome. Outside of nephrology, he was known as a supportive consultant and gifted teacher of junior staff.

His support for the BAPN has been over and above and I wholeheartedly recommend him for BAPN honorary membership.