

#### 4.0.03 DOC Cmte minutes

### Joint replacement (primary): hip, knee and shoulder committee meeting

**Date:** 28/03/2019

**Location:** NGC Boardroom, The Royal College of Physicians, 11 St Andrews Place, London NW1 4LE

**Minutes:** Confirmed

<b>Committee members present:</b>	
Adam Firth (Chair)	(Present for notes 1–5)
Paul Baker	(Present for notes 1- 5)
Sinead Clarke	(Present for notes 1–5)
Ananth Ebinesan	(Present for notes 1–5)
Anju Jaggi	(Present for notes 1–5)
Carol Lawson	(Present for notes 1–5)
Katharine Marks	(Present for notes 1–5)
Andrew Metcalfe	(Present for notes 1–5)
Lauren Porter	(Present for notes 1–5)
John Skinner	(Present for notes 1–5)
Toby Smith	(Present for notes 1–5)
Victoria Wells	(Present for notes 1–5)
Anthony Whiting	(Present for notes 1–5)

<b>In attendance:</b>		
Alex Allen (AA)	Senior Research Fellow, NGC	(Present for notes 1–5)
Robert King (RK)	Health Economist, NGC	(Present for notes 1–5)
Judith McBride (JM)	Senior Medical Editor	(Present for notes 1–5)
Eleanor Priestnall (EP)	Project Manager, NGC	(Present for notes 1–5)
Nick Staples (NS)	Guidelines Commissioning Manager, NICE	(Present for notes 1–5)
Carlos Sharpin (CS)	Associate Director/guideline Lead, NGC	(Present for notes 1–5)
Rafina Yarde (RY)	Research Fellow, NGC	(Present for notes 1–5)
Ahmed Yousef (AY)	Research Fellow Intern	(Present for notes 1–5)

**Apologies:**

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Jean Elgie	Lay member
Richard Griffiths	Featherstone Professor of Anaesthesia, Association of Anaesthetists of Great Britain & Ireland; Consultant Anaesthetist, Peterborough City Hospital
Jonathan Rees	Professor of Orthopaedic Surgery and Musculoskeletal Science, University of Oxford

### 1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the tenth meeting on Joint replacement (primary): hip, knee and shoulder. The Committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included evidence reviews of 'In adults having elective shoulder joint replacement, what is the most clinical and cost effective intraoperative anaesthetic approach?'; evidence reviews of 'What information would those having joint replacement surgery like to have prior to surgery?' and 'How useful are decision aids in helping people who are referred for elective joint replacement make decisions about their treatment (for example, the type of procedure, timing and implant choice)?'.

The objectives also included a presentation on Tranexamic acid Network Meta-Analysis presentation.

### 2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were adult elective hip replacement approach, adult elective knee joint replacement approach and committee discussions on: anaesthesia Hip, and shoulder anaesthesia.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

Name	Role with NICE	Type of interest	Description of interest	Relevant dates		Comments
				Interest arose	Interest ceased	
Katherine Marks	Nurse Practitioner	Non-specific	Interview with NiHR for a case study re a 6 month part time	May 2019		

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			junior research nurse fellow secondment			
Katherine Marks		Non-specific	Video case study for NiHR website re 6 month junior research nurse fellow secondment	July 2018		

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.

### 3. Minutes of last meeting

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. The Chair confirmed that all matters arising had been completed or were in hand.

### 4. Questions and discussion

- A. Alex Allen, Senior Research Fellow at the NGC, presented the clinical evidence and Robert King, Health Economist at the NGC, presented the health economic evidence for the review question 3.3: 'In adults having elective shoulder joint replacement, what is the most clinical and cost effective intraoperative anaesthetic approach?' The committee discussed and asked questions about the evidence and drafted recommendations.
- B. Robert King, Health Economist at the NGC, presented findings from the Tranexamic acid Network Meta-Analysis.
- C. Alex Allen, Senior Research Fellow at the NGC, presented the clinical evidence for the review question 'What information would those having joint replacement surgery like to have prior to surgery?'. The committee discussed and asked questions about the evidence and drafted recommendations.
- D. Rafina Yarde, Research Fellow at the NGC, presented the clinical evidence for the review question 1.2, 'How useful are decision aids in helping people who are referred for elective joint replacement make decisions about their treatment (for example, the type of procedure, timing and implant choice)?'. The committee discussed and asked questions about the evidence and drafted recommendations.

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<b>5. Any other business</b>
None.

**Date of next meeting:** 10/05/2019

**Location of next meeting:** The Royal College of Physicians, 11 St Andrews  
Place, London NW1 4LE