

Perioperative Care Committee meeting 12

Date: 30/05/2019

Location: Boardroom, National Guideline Centre, 11 St Andrews Place,
Regent's Park, London, NW1 4LE

Minutes: Final

Committee members present:	
Paul Wallman (PW) (Chair)	(Present for notes 1 - 9)
Daniel Nevin (DN) (Early GC member)	(Present for notes 1 - 9)
Jason Cross (JC)	(Present for notes 5 - 9)
Sara Dalby (SD)	(Present for notes 1 - 9)
Sheba Joseph (SJ)	(Present for notes 1 - 9)
Nicholas Levy (NL)	(Present for notes 5 - 8)
Terry McCormack (TD)	(Present for notes 1 - 9)
Ben Teasdale (BT)	(Present for notes 1 - 9)
Stephen Thomas (ST)	(Present for notes 1 - 9)
Danielle Wigg (DW)	(Present for notes 1 - 9)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 9)
Vimal Bedia (VB)	Research Fellow, NGC	(Present for notes 1 - 9)
Margaret Constanti (MC)	Senior Health Economist, NGC	(Present for notes 1 - 5)
Annabelle Davies (AD)	Health Economist, NGC	(Present for notes 1 - 9)
Ben Mayer (BM)	Senior Research Fellow, NGC	(Present for notes 1 - 9)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 - 9)
Madelaine Zucker (MZ)	Research Fellow, NGC	(Present for notes 1 - 9)
Judith McBride (JMc)	Editor, NICE	(Present for notes 1 - 9)

Apologies:

Wal Baraza (WB)	Committee member
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Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE
Jugdeep Dhesi (JD)	Committee member
John Moore (JM)	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the twelfth meeting on Perioperative Care.

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

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

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

Name	Job title, organisation	Declarations of Interest	Type of interest	Decision taken
Danielle Wigg	Highly Specialist Pharmacist (Pre-Operative Assessment & Surgery), North Bristol NHS Trust	GLIDE Study (North Bristol NHS Trust) – Assisted in the feasibility review of a clinical research project, specifically the capability to clinically deliver and support the study which included the reviewing of a summary of the study and providing feedback on a locally designed prescription template prior to submitting for sponsor approval	Direct non-financial	No action other than the process of open declaration.

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.

4. BM reminded the committee of the clinical evidence for the cardiac monitoring evidence review.
5. AD presented the cardiac monitoring health economic model. The committee discussed and drafted recommendations.
6. BM presented the qualitative evidence for the information and support evidence review. The committee discussed and drafted recommendations.
7. BM presented the clinical evidence and AD informed the committee that there was no health economic evidence for the risk tools evidence review. The committee discussed and drafted recommendations.
8. VB presented the clinical evidence and AD presented the health economic evidence for the fasting evidence review. The committee discussed and drafted recommendations.
9. The committee discussed the allocations for reviewing the committee discussion documents.

Any other business

None.

Date of next meeting: 11/07/2019

Location of next meeting: Pickering Rosenheim room, Royal College of Physicians, 11 St Andrews Place, Regent's Park, London, NW1 4LE