

Perioperative Care Committee meeting 1

Date: 15/03/2018

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 - 12)
Daniel Nevin (DN) (Early GC member)		(Present for notes 1 - 12)
Wal Baraza (WB)		(Present for notes 1 - 12)
Jason Cross (JC)		(Present for notes 1 - 12)
Sara Dalby (SD)		(Present for notes 1 - 12)
Jugdeep Dhesi (JD)		(Present for notes 1 - 12)
Sheba Joseph (SJ)		(Present for notes 1 - 12)
John Moore (JM)		(Present for notes 1 - 12)
Stephen Thomas (ST)		(Present for notes 1 - 12)
Danielle Wigg (DW)		(Present for notes 1 - 12)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 12)
Maria Cruickshank (MCR)	Senior Research Fellow, NGC	(Present for notes 1 - 12)
Margaret Constanti (MC)	Senior Health Economist, NGC	(Present for notes 1 - 12)
Annabelle Davies (AD)	Health Economist, NGC	(Present for notes 1 - 12)
Kirsten Elliott (KE)	Information Specialist Assistant (observer)	(Present for notes 1 - 12)
Lina Gulhane (LG)	Head of Information Specialists, NGC	(Present for notes 1 - 12)
Kate Kelley (KK)	Guideline Lead, NGC	(Present for notes 1 - 12)
Ben Mayer (BM)	Research Fellow, NGC	(Present for notes 1 - 12)
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 12)
Jess Fielding (JF)	Public Involvement	(Present for notes 1 - 5)

	Advisor, NICE	
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Apologies:

Terry McCormack (TM)	General Practitioner and Honorary Reader in Primary Care Medicine
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first meeting of the Perioperative Care Guideline Committee. Apologies were received for this meeting. These are noted above.

No members of the public asked to observe the meeting.

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

The Chair outlined the objectives of the meeting.

Name	Job title	Declarations of Interest, date declared	Decision taken
SD	Surgical Care practitioner, Aintree University Hospital	<ul style="list-style-type: none"> • Winston Churchill fellow • ACP surgery working group and Curriculum writing group- Health Education England • Improving surgical training and wider workforce and Surgical care practitioner specialist advisory group – Royal College of Surgeons (England). I also was part of the working party for the Curriculum Framework for the Surgical Care Practitioner 2014. • Secondment with Royal College of Nursing (and also additional project work) on numerous projects • Associate lecturer with 	Declare and participate

		<p>ODP team- Edge Hill University</p> <ul style="list-style-type: none"> • Specialist advisor- Care Quality Commission • Co-author Rapid series Perioperative practice- Wiley publishers • Regional, national and international presentations on perioperative, nursing and surgical topics at meetings/ conferences • RCN 'This is Modern Nursing' video • Published in the Guardian newspaper and France 24 • Interviewed for BBC news and article on BBC online • Multiple videos for RCS (Eng) and part of the 'A question of balance; the extended surgical team' case study document 	
DN	Consultant Anaesthetist, Royal London Hospital	Recent publication by ARCTIC Group in March BJA 2018 – Paper on CPET looking at inter observer variability. I was one of the study subjects and asked to interpret CPETs. I had no further role in the investigation apart from being a participant. I am not a member of the investigating group nor was I involved in the subsequent paper.	Declare and participate
All declarants were able to participate fully on the day's agenda.			
<p>3. KK gave a presentation on the National Guideline Centre and declaring conflicts of interest. PW then asked the committee to declare any new conflicts of interest. These are noted above.</p> <p>4. CC gave a presentation on the NICE guideline development process.</p> <p>5. JF gave a presentation on patient involvement in the guideline development</p>			

process.

6. LG gave a presentation on the role of the information specialist.
7. MCr gave a presentation on the role of the research fellow.
8. AD gave a presentation on the role of the health economist.
9. DN presented the guideline scope to the committee.
10. KK presented the pain management protocol to the committee. The committee discussed and made edits.
11. BM presented the anaemia protocol to the committee. The committee discussed and made edits.
12. MCr presented the anticoagulation medicine protocol to the committee. The committee discussed and made edits.

Any other business

None.

Date of next meeting: 18/04/2018

Location of next meeting: Boardroom, NGC office, 11 St Andrews Place,
Regent's Park, London, NW1 4LE