

Perioperative Care Committee meeting 3

Date: 07/06/2018

Location: Wolfson Suite, 41 Portland Place, London, W1B 1QH

Minutes: Final

Committee members present:	
Paul Wallman (PW) (Chair)	(Present for notes 1 - 9)
Wal Baraza (WB)	(Present for notes 1 - 9)
Jason Cross (JC)	(Present for notes 1 - 9)
Sara Dalby (SD)	(Present for notes 1 - 9)
Jugdeep Dhesi (JD)	(Present for notes 1 - 9)
Sheba Joseph (SJ)	(Present for notes 1 - 9)
Nicholas Levy (NL)	(Present for notes 1 - 9)
Terry McCormack (TM)	(Present for notes 1 - 9)
Stephen Thomas (ST)	(Present for notes 1 - 9)
Ben Teasdale (BT)	(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)
Maria Cruickshank (MCr)	Senior Research Fellow, NGC	(Present for notes 1 - 9)
Annabelle Davies (Ad)	Health Economist, NGC	(Present for notes 1 - 9)
Lina Gulhane (LG)	Head of Information Specialists, NGC	(Present for notes 7 - 9)
Kate Kelley (KK)	Guideline Lead, NGC	(Present for notes 1 - 9)
Ben Mayer (BM)	Research Fellow, NGC	(Present for notes 4 - 9)
David Wonderling (DWo)	Head of Health Economics	(Present for notes 1 - 9)
Judith McBride (JMc)	Editor, NICE	(Present for notes 1 - 4)

Apologies:

Daniel Nevin (DN)	Consultant Anaesthetist, Royal London Hospital
John Moore (JM)	Consultant in Anaesthesia and Critical Care, Manchester University NHS Foundation Trust
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the third meeting of the Perioperative Care Guideline Committee. Apologies were received for this meeting. These are noted above.</p> <p>There were no new declarations of interest for this meeting.</p> <p>No members of the public asked to observe the meeting.</p>
2. The minutes from the previous meeting were signed off by the committee.
3. JMc gave a presentation on editing and publishing NICE guidelines.
4. AD gave a presentation on the health economic priorities and the committee discussed.
5. MCr presented the clinical evidence and AD present the health economic evidence on the management of anticoagulant medication. The committee discussed and drafted recommendations.
6. BM presented the clinical evidence and AD present the health economic evidence on IV iron. The committee discussed and drafted recommendations.
7. MCr presented the post-op recovery protocol to the committee who discussed and made edits.
8. MCr presented the risk tools protocol to the committee who discussed and made edits.
9. MCr presented the safety management systems protocol to the committee who discussed and made edits.
Any other business
None.

Date of next meeting: 25/07/2018

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