

Perioperative Care Committee meeting 6

Date: 25/10/2018

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 - 7)		
Wal Baraza (WB)	(Present for notes 1 - 7)		
Sara Dalby (SD)	(Present for notes 1 - 7)		
Sheba Joseph (SJ)	(Present for notes 1 - 7)		
Terry McCormack (TD)	(Present for notes 1 - 7)		
Ben Teasdale (BT)	(Present for notes 1 - 7)		
Stephen Thomas (ST)	(Present for notes 1 - 7)		

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 7)
Vimal Bedia (VB)	Trainee Systematic Reviewer, NGC	(Present for notes 1 - 7)
Annabelle Davies (AD)	Health Economist, NGC	(Present for notes 1 - 7)
Kate Kelley (KK)	Guideline Lead, NGC	(Present for notes 1 - 7)
Ben Mayer (BM)	Senior Research Fellow, NGC	(Present for notes 1 - 7)
Audrius Stonkus (AS)	Trainee Systematic Reviewer, NGC	(Present for notes 1 - 7)
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for notes 5 - 7)

Apologies:	
Daniel Nevin (DN)	Consultant Anaesthetist, Royal London Hospital
Jugdeep Dhesi (JD)	Consultant Geriatrician, Guy's and St Thomas' NHS Foundation Trust
Jason Cross (JC)	Advanced Nurse Practitioner, POPS team, Guys

	and St Thomas' NHS Foundation Trust
Nicholas Levy (NL)	Consultant in Anaesthesia and Perioperative Medicine, West Suffolk Hospital
John Moore (JM)	Consultant in Anaesthesia and Critical Care, Manchester University NHS Foundation Trust
Danielle Wigg (DW)	Highly Specialist Pharmacist (Pre-Operative Assessment & Surgery), North Bristol NHS Trust

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the sixth 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.

New declarations for this meeting include:

Name	Job title	Declarations of Interest	Decision taken
TM	General Practitioner and Honorary Reader in Primary Care Medicine	 Papers and posters: Carr S, Shaikh R, O'Donnell R, McCormack T. The Awareness and Implementation of the AAGBI/BHS Guideline on Management of Hypertension Before Elective Surgery in the Hull York Medical School Region. Journal of Human Hypertension (2018) 32:S9 P-04. doi.org/10.1038/s41371- 018-0109-3 Shaikh R, Carr S, O'Donnell R, McCormack T. The Significance of Blood Pressure in Cancellations of Elective Surgery: An Audit of the Hull York Medical School Region Following Recent New Guidelines. Journal of Human Hypertension (2018) 32:S9 P-03. doi.org/10.1038/s41371- 	Declare and participate.

018-0109-3Greater Manchester Cancer Lead for pre-habilitation and recovery package from August 2018.	
- The Whitby Group Practice Research Fund has received a payment from Roche for work on a guideline to manage high blood pressure caused by treatments for cervical and ovarian cancer. The Whitby Group Practice Research Fund has received additional payments from Sanofi and Weight Watchers for research activities.	Declare and participate.

The Chair and a senior member of the Developer's team noted that all committee members were able to participate fully on the day's agenda, based on their declarations.

- 3. The minutes from the previous meeting were signed off by the committee.
- 4. BM presented the clinical evidence and AD presented the health economic evidence on recovery in specialist areas. The committee discussed.
- AS presented the clinical evidence and AD presented the health economic evidence on safety management systems. The committee discussed and drafted recommendations.
- VB presented the clinical evidence and AD presented the health economic evidence on enhanced recovery programmes. The committee discussed and drafted recommendations.
- 7. AD presented the health economic model methods and the committee discussed.

Any other business

KA reminded the committee to book accommodation for the double day meeting in January.

Date of next meeting: 30/01/2019

Location of next meeting: Boardroom, National Guideline Centre, 11 St Andrews

Place, Regent's Park, London, NW1 4LE