

Perioperative Care Committee meeting 11

Date: 25/04/2019

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 - 5)
Wal Baraza (WB)	(Present for notes 1 - 5)
Jason Cross (JC)	(Present for notes 4 - 5)
Sara Dalby (SD)	(Present for notes 1 - 5)
Jugdeep Dhesi (JD)	(Present for notes 1 - 5)
Sheba Joseph (SJ)	(Present for notes 1 - 5)
Nicholas Levy (NL)	(Present for notes 1 - 5)
Terry McCormack (TD)	(Present for notes 1 - 5)
Ben Teasdale (BT)	(Present for notes 1 - 5)
Stephen Thomas (ST)	(Present for notes 1 - 5)
Danielle Wigg (DW)	(Present for notes 1 - 5)

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

Observers:		
Karin VanBart (KVB)	Research Fellow, NGC	(Present for notes 1 - 4)

Apologies:	
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE
John Moore (JM)	Committee member
Daniel Nevin (DN) (Early GC member)	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eleventh 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
Nicholas Levy	Consultant in Anaesthesia and Perioperative Medicine, West Suffolk Hospital	Had an editorial on management of post-surgical pain accepted for publication in BJA subject to minor changes.	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. The committee re-visited the nutritional screening evidence review and drafted two recommendations.

4. BM presented the clinical evidence and AD informed that there was no health

economic evidence for the intravenous fluid evidence review. The committee discussed and drafted recommendations.

5. The committee split into two groups to review and edit the committee discussion documents.

Any other business

None.

Date of next meeting: 30/05/2019

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