

Surgical Site Infection Guideline Committee meeting 1

Date: 16/04/2018

Location: London

Minutes: Approved

Committee members present:	
Damien Longson (Chair)	Present for items 1 - 10
Melanie Burden	Present for items 1 - 10
Annie Hitchman	Present for items 1 - 10
Peter Jenks	Present for items 1 - 10
David Leaper	Present for items 1 - 10
Thomas Pinkney	Present for items 1 - 10
Melissa Rochon	Present for items 1 - 10
Giovanni Satta	Present for items 1 - 10
David Saunders	Present for items 1 - 10
Nigel Westwood	Present for items 1 - 10

In attendance:		
Jamie Elvidge (JE)	Technical Analyst - Health Economics	Present for items 1 - 10
Sarah Glover (SG)	Information Specialist	Present for items 1 - 10
Justine Karpusheff (JK)	Guideline Commissioning Manager	Present for items 1 - 10
Caroline Mulvihill (CM)	Senior Technical Analyst	Present for items 1 - 10
Anneka Patel (AP)	Project Manager	Present for items 1 - 10
Gabriel Rogers (GR)	Technical Adviser - Health Economics	Present for items 1 - 10
Shreya Shukla (SS)	Technical Analyst	Present for items 1 - 10
Erin Whittingham (EW)	Public Involvement Adviser	Present for items 1 - 5

Observers: None		

Apologies:	
Pamela Carroll	Committee member
Susan Spiers	Associate Director (NICE)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first meeting on Surgical Site Infections The Committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included: induction presentations, guideline development process and reviewing evidence and economics for RQ1.

The Chair gave a presentation on the guideline committee composition and process for NICE guideline development.

2. Public Involvement Programme presentation

The Chair introduced Erin Whittingham, Public Involvement Adviser who gave a presentation on the Public Involvement programme.

The Chair thanked Erin for their presentation.

3. Role of the Guideline Commissioning Manager presentation

The Chair introduced Justine Karpusheff, Guideline Commissioning Manager, who gave a presentation on the Guideline Commissioning team.

The Chair thanked Justine for their presentation.

4. Role of the Project Manager, expenses & Dols

The Chair introduced Anneka Patel, Project Manager, who gave a presentation on the role of the Project team.

The Committee then briefly discussed the Declarations of interest (DOI) issues presented in relation to this guideline. The Chair thanked Anneka for their presentation.

5. Information Services presentation

The Chair introduced Sarah Glover, Information Specialist, who gave a presentation on the Information services team.

The Chair thanked Sarah for their presentation.

6. Guideline development

- Guideline development and systematic reviews
- Asking/answering review questions
- Health economics in guideline development

The Chair introduced Shreya Shukla, Technical Analyst, who gave a presentation on the guideline development process, including systematic reviews. Shreya advised that many areas would be revisited in the afternoon session.

The Chair introduced Jamie Elvidge, Health Economics Technical Analyst, who gave a presentation on Health economics in guideline development.

The Chair thanked Shreya and Jamie for their presentations.

Confirmation of matter under discussion, and declarations of interest

As this was the first meeting, the Chair asked everyone to verbally declare any interests that had not already been noted on the DOI register.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Peter Jenks	Microbiologist	Secretary of the Healthcare Infection Society (charity promoting the prevention of healthcare associated infection)	Direct financial	Declare and remain
Peter Jenks	Microbiologist	Invited speaker at two national conferences on the PHE national surveillance programme. No payment, expenses only.	Direct financial (expenses only)	Declare and remain
David Leaper	Surgeon	Published a commissioned review in Journal of Wound Care on negative pressure therapy. Author fee paid	Direct, financial	Declare and remain
David Leaper	Surgeon	Speaker at conference on Journal of Wound Care. Paid with expenses	Direct, financial	Declare and remain
David Leaper	Surgeon	Member of a data monitoring committee for a Pfizer international trial for the last 2 years. Fee paid	Direct, financial	Declare and remain
David Leaper	Surgeon	Member of advisory group for Smith and Nephew on negative pressure therapy	Direct, non- financial	Declare and remain
David Leaper	Surgeon	Guest speaker at annual Swedish Nurses Wound Association. Paid with expenses	Direct, financial	Declare and remain
Thomas Pinkney	Surgeon	SUNRRISE Trial Incisional negative pressure dressings (PICO) vs standard dressings in pts undergoing emergency abdominal	Indirect financial	Declare and remain (for further consideration

		surgery		by internal team)
Thomas Pinkney	Surgeon	ROSSINI 2 Trial Multi-arm, multi-stage RCT of three in- theatre interventions alone or in combination (8 arms) – including 2% alcoholic chlorhexidine skin prep (versus any other skin prep), loban-impregnated incise drapes (versus none) and gentamicin-collagen sponges (versus none) in patients undergoing any abdominal surgery	Indirect financial	Declare and remain (for further consideration by internal team)
Thomas Pinkney	Surgeon	FALCON Trial International 2x2 RCT of 2% alcoholic chlorhexidine skin prep and triclosan-impregnated sutures in patients undergoing abdominal surgery	Indirect financial	Declare and remain (for further consideration by internal team)
Melissa Rochon	Infection Control nurse	Commissioned by Wounds UK for an article (best abstract at Wounds UK). Article contains short reference to the use of antimicrobial sutures in the context of an outbreak of superficial SSI. Payment for article £175	Direct, financial	Declare and remain
Melissa Rochon	Infection Control nurse	Created a video series for patients and carers on surgical site healing, what causes wound infection and how to prevent infection. A grant from NW CHLARC paid the animator £2,000. http://www.rbht.nhs.uk/patients/infection-prevention/preventing-wound-infection/ The series was recently endorsed by NICE (E160)	Direct, non- financial	Declare and remain
Melissa Rochon	Infection Control nurse	Current negotiations with Clinical Network Systems Limited to work on Photo at Discharge (PaD) database. PaD is a scheme to provide a colour picture of the surgical wound on the day of discharge to patient/carer (provides an unambiguous baseline of appearance to prompt action if needed). Aim is to identify and treat concerns to reduce severity and duration of SSI as well as to reduce readmissions, and may provide information as to whether the wound is improving or deteriorating /possibly avoid overtreatment.	Direct, non- financial	Declare and remain

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.

7. RQ1. Does patient nasal decontamination to eliminate Staphylococcus aureus affect the rate of surgical site infection?

- Review protocols from teleconference meeting
- Presentation of evidence and economics
- Health Economics model
- Drafting recommendations

RQ2. Preliminary modelling discussion

Shreya Shukla, Technical analyst, presented the review protocols and evidence for RQ1. The committee discussed this as the evidence was being presented.

Jamie Elvidge, Health Economics Technical Analyst, presented the economics in relation to RQ1, as well at the health economics model.

No draft recommendations were made due to time contraints and this will be deferred to a future meeting.

8. AOB

Anneka Patel, Project Manager, reminded committee members to send through an additional DOI's to be added to the register.

9. Summary and next steps

Shreya Shukla, advised Committee of next steps.

The Chair thanked the committee for attending and confirmed the date of the next meeting (see below).

Date of next meeting: Monday 4th June 2018

Location of next meeting: London NICE offices