

Date and Time: 07 May, 2014 1030 - 1630

Transfusion: Blood Transfusion

Guideline Development Group Meeting 8

Place: NCGC, 180 Great Portland Street, London, W1W 5QZ

Present: Mike Murphy (Chair) MM
Jennifer Hill (Guideline lead) JH
Smita Padhi (Senior Research Fellow) SP
Sophia Kemmis-Betty (Health Economist) SKB
Tamara Diaz (Project Manager) TD

David Blackwell (Transfusion Practitioner) DB
Graham Donald (Patient Member) GD
Karen Madgwick (Transfusion Lab Scientist) KM
Kenneth Halligan (Patient Member) KH
Mary Marsden (Transfusion Nurse) MM
Robert Morris (Surgeon) RM
Susan Robinson (Consultant Haematologist)
Timothy Walsh (Anaesthetist/Intensivist) TW

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| NICE Staff: | Claire Ruiz (Guideline Commissioning Manager) |
| Apologies: | Dafydd Thomas (Consultant Anaesthetist) DT Helen New (Consultant Paediatrician) Shubha Allard (Consultant Haematologist) Sharangini Rajesh (Research Fellow) SR |

Notes

1. Introductions and apologies. MM welcomed the group to the 8th meeting of this GDG. Apologies were heard from SR, DT, HN, SA.
2. Declarations of Interests (DOIs). The Chair asked all GDG members to declare any relevant conflicts of interest since GDG 7. There were no new declarations declared by GDG members relevant to the day's agenda and requiring further action.
3. The draft NICE minutes of GDG 7. The Minutes of GDG 7 were agreed as a true and accurate account of the meeting, pending the following change: item 1, should read: MM welcomed the group to the 7th meeting of this GDG.
4. Evidence review: Combinations therapies. The clinical evidence was presented by SP. The GDG discussed draft recommendations.
5. Draft review protocols: The GDG discussed and agreed the details of the draft review protocols for Cryoprecipitate, Prothrombin complex concentrate and Information provision.
6. Evidence review: Red blood cell transfusion. Additional health economic evidence was presented by SKB. The GDG discussed the linking evidence to recommendations statement.

Date, time and venue of the next meeting

1. GDG 9: 12 June 2014, 1030 – 1630 in the Boardroom, NCGC offices, 180 Great Portland Street, London, W1W 5QZ.