

Surgical Site Infection Guideline Committee meeting 4

Date: 06/09/18 – 07/09/18

Location: Manchester

Minutes: Approved

Committee members present:		
Damien Longson (Chair)		Present for all items
Pamela Carroll		Present for all items
Annie Hitchman		Present for all items
David Leaper		Present for all items
Thomas Pinkney		Present for all items
Melissa Rochon		Present for all items
Giovanni Satta		Present for all items
David Saunders		Present for all items
Nigel Westwood (<i>day two only</i>)		Present for all items

In attendance:		
Sohaib Ashraf	Technical Analyst - Health Economics	Present for all items
Catharine Baden Daintree (CBD) (<i>day two only</i>)	Senior editor	Present for all items
Clare Dadswell (CD)	Technical Analyst	Present for all items
Justine Karpusheff (JK) (<i>day two only</i>)	Guideline Commissioning Manager	Present for all items
Caroline Mulvihill (CM)	Technical Adviser	Present for all items
Anneka Patel (AP)	Project Manager	Present for all items
Gabriel Rogers (GR)	Technical Adviser - Health Economics	Present for all items
Shreya Shukla (SS)	Technical Analyst	Present for all items

Observers: none

Apologies:	
Melanie Burdon	Committee member
Peter Jenks	Committee member
Nigel Westwood	Committee member (day one only)

Day one – Thursday, 06 September 2018

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the final development meeting on Surgical Site Infections before guideline stakeholder consultation. The Committee members and attendees introduced themselves.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were: *Is the use of preoperative skin antiseptics clinically effective in the prevention of surgical site infection?*

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. No further interests were declared that were not already recorded on the register.

The Chair and a senior member of the Developer's team noted that the interests declared today did not prevent the attendees from fully participating in the meeting. However, the NICE team had already discussed with Melissa Rochon that she would be excluded from making recommendations for RQ2.

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair outlined the objectives of the meeting, which included: drafting recommendations for RQ and RQ4 and recapping all draft recommendations made for this update prior to stakeholder consultation.

2. RQ2 - *Is the use of preoperative skin antiseptics clinically effective in the prevention of surgical site infection?*

Shreya Shukla (Technical analyst) gave a recap of the evidence for RQ2, which had been presented in the last meeting.

3. RQ2 Network meta-analysis (NMA)

Shreya Shukla (Technical analyst) gave an overview of the process of developing an NMA, for committee members who were not able to attend the last meeting. Shreya Shukla then

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presented the NMA for RQ2. Sohaib Ashraf (Health economist) then gave an update on the economic considerations for this question.

4. RQ2 recommendations

The committee discussed the clinical evidence, NMA and economic evidence presented. Melissa Rochon (Committee member) was asked to leave the meeting at this stage, as she was conflicted in this area from making recommendations. The committee then drafted three recommendations and three research recommendations.

5. Outstanding queries from RQ1 and RQ3

Shreya Shukla (Technical analyst) presented outstanding queries from committee members for RQ1 and RQ3, where further clarification was required.

6. AOB

The Chair thanked the committee members for attending day one.

Day two – Friday, 07 September 2018

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to day two of the final development meeting on Surgical Site Infections. The Chair welcomed Nigel Westwood (lay member) as he could not attend day one.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were: *Which closure methods are clinically effective in the prevention of a surgical site infection?*

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting (day one). No additional interests were declared.

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. However, the NICE team had already discussed with David Leaper that he would be excluded from making recommendations for RQ4.

2. RQ4 - *Which closure methods are clinically effective in the prevention of a surgical site infection?*

Clare Dadswell (Technical analyst) presented clinical evidence on RQ4 and Sohaib Ashraf

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(Health economist) presented the health economic considerations.

David Leaper (Committee member) was asked to leave the meeting at this stage, as he was conflicted in this area from making recommendations. The committee discussed the evidence presented and drafted two recommendations and three research recommendations.

3. Recap of draft recommendations RQ1 – RQ4

As this was the last development meeting before stakeholder consultation, the NICE team recapped all draft recommendations made for all four evidence reviews. This was also an opportunity for the Senior Editor, Catharine Baden-Daintree to advise if there were any queries.

4. AOB

There was no other business raised.

5. Summary and next steps

Anneka Patel (Project manager) advised the Committee of next steps, particularly key dates leading up to stakeholder consultation.

The Chair thanked the committee for attending and their contributions to date. The Chair confirmed the date of the next meeting which will be post consultation (see below).

Date of next meeting:

7th January 2019 (post consultation meeting), NICE Manchester offices