

Surgical Site Infection Guideline Committee meeting 5 (post consultation)

Date: 07/01/19

Location: Manchester

Minutes: Approved

Committee members present:

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| Damien Longson (Chair) | Present for all items |
| Melanie Burdon | 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 |
| Nigel Westwood | Present for all items |

In attendance:

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|-------------------------|--------------------------------------|-------------------------|
| Sohaib Ashraf | Technical Analyst - Health Economics | 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 |
| Adam Storrow (AS) | Business Analyst | Present for items 2 - 5 |

Observers: Gail Montrose (NICE), Aamir Chaudhary (NICE)

Apologies:

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| Catharine Baden-Daintree | NICE – Senior Editor |
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| Peter Jenks | Committee member |
| Justine Karpusheff | NICE – Guideline commissioning manager |
| David Saunders | Committee member |

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to post consultation 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 confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were all areas which have been previously discussed under all four review questions.

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.

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: discussing the stakeholder comments from public consultation and to amend/add any recommendations accordingly.

2. Stakeholder consultation comments and committee discussion

Shreya Shukla (Technical analyst) presented stakeholder comments that required committee input for RQ1. Sohaib Ashraf (Health economist) and Gabriel Rogers (Technical adviser) also advised on any health economic considerations. The committee made changes to one draft recommendation.

Shreya Shukla (Technical analyst) presented stakeholder comments that required committee input for RQ2. Sohaib Ashraf (Health economist) and Gabriel Rogers (Technical adviser) also advised on any health economic considerations. The committee made no changes to the draft recommendations.

Shreya Shukla (Technical analyst) presented stakeholder comments that required committee input for RQ3. Sohaib Ashraf (Health economist) and Gabriel Rogers (Technical adviser) also advised on any health economic considerations. The committee made no changes to the draft recommendations.

Shreya Shukla (Technical analyst) presented stakeholder comments that required committee input for RQ4. Sohaib Ashraf (Health economist) and Gabriel Rogers (Technical adviser) also advised on any health economic considerations. The committee made changes to two draft recommendations.

3. Summary of meeting

Caroline Mulvihill (Technical adviser) and Anneka Patel (Project manager) gave a summary of the next steps for this guideline update and advised that publication is expected on 11th April 2019.

4. AOB

The Chair thanked the committee for a productive post consultation meeting. David Leaper (Committee member) thanked the Chair for their work throughout the guideline, and also Shreya Shukla (Technical analyst) for her technical work on the guideline update. The Chair then closed the meeting.