

Perioperative Care Committee meeting 2

Date: 18/04/2018

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 - 11)
Daniel Nevin (DN) (Early GC member)	(Present for notes 1 - 11)
Jason Cross (JC)	(Present for notes 1 - 11)
Sara Dalby (SD)	(Present for notes 1 - 11)
Jugdeep Dhesi (JD)	(Present for notes 1 - 11)
Sheba Joseph (SJ)	(Present for notes 1 - 11)
Nicholas Levy (NL)	(Present for notes 1 - 8)
Terry McCormack (TM)	(Present for notes 1 - 11)
John Moore (JM)	(Present for notes 1 - 11)
Stephen Thomas (ST)	(Present for notes 1 - 11)
Danielle Wigg (DW)	(Present for notes 1 - 11)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 11)
Maria Cruickshank (MCR)	Senior Research Fellow, NGC	(Present for notes 1 - 11)
Margaret Constanti (MC)	Senior Health Economist, NGC	(Present for notes 1 - 11)
Jill Cobb (JC)	Information Specialist, NGC	(Present for notes 8 - 11)
Kate Kelley (KK)	Guideline Lead, NGC	(Present for notes 1 - 11)
Ben Mayer (BM)	Research Fellow, NGC	(Present for notes 1 - 11)
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 11)

Apologies:

Wal Baraza (WB)	Consultant General, Colorectal and Pelvic Floor Surgeon, Manchester University Foundation Trust
Annabelle Davies (AD)	Health Economist, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second meeting of the Perioperative Care Guideline Committee. Apologies were received for this meeting. These are noted above.

No members of the public asked to observe the meeting.

2. Confirmation of matter under discussion, and declarations of interest

The Chair outlined the objectives of the meeting.

Name	Job title	Declarations of Interest, date declared	Decision taken
DW	Highly Specialist Pharmacist (Pre-Operative Assessment & Surgery), North Bristol NHS Trust	<ul style="list-style-type: none"> Committee member on the UKCPA (United Kingdom Clinical Pharmacy Association) Surgery & Theatres Committee. Contributor to the Handbook of Peri-Operative Medicines 1st and 2nd editions. Bristol Lead for Great Western Local Practice Forum of the Royal Pharmaceutical Society. Practice Educator at the University of Bath. 	Declare and participate

All declarants were able to participate fully on the day's agenda.

3. The minutes from the previous meeting were signed off by the committee.

4. KA gave a presentation on using the SharePoint site.

5. BM presented the preoperative management of anaemia review to the committee.

6. BM presented the IV iron protocol to the committee. The committee discussed

and made edits.

7. MC presented the suggested health economic priorities to the committee.
8. KK re-presented the management of acute postoperative pain protocol to the committee. The committee discussed and made edits.
9. MCr presented the cardiac output monitoring protocol to the committee. The committee discussed and made edits.
10. MCr presented the enhanced recovery programmes protocol to the committee. The committee discussed and made edits.
11. MCr presented the pre-optimisation clinics protocol to the committee. The committee discussed and made edits.

Any other business

None.

Date of next meeting: 07/06/2018

Location of next meeting: Wolfson Suite, 41 Portland Place, London, W1B 1QH