

Perioperative Care Committee meeting 4

Date: 25/07/2018

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 - 10)
Daniel Nevin (DN)	(Present for notes 1 - 10)
Jason Cross (JC)	(Present for notes 1 – 4 and 6 - 10)
Sheba Joseph (SJ)	(Present for notes 1 - 10)
Terry McCormack (TM)	(Present for notes 1 - 10)
John Moore (JM)	(Present for notes 1 - 10)
Stephen Thomas (ST)	(Present for notes 1 - 10)
Danielle Wigg (DW)	(Present for notes 1 - 10)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 10)
Maria Cruickshank (MCR)	Senior Research Fellow, NGC	(Present for notes 1 - 10)
Margaret Constanti (MC)	Senior Health Economist, NGC	(Present for notes 1 - 10)
Annabelle Davies (AD)	Health Economist, NGC	(Present for notes 1 - 10)
Lina Gulhane (LG)	Head of Information Specialists, NGC	(Present for notes 8 - 10)
Kate Kelley (KK)	Guideline Lead, NGC	(Present for notes 1 - 10)
Ben Mayer (BM)	Research Fellow, NGC	(Present for notes 1 - 10)
Adam Starrow (AS)	Business Analyst, NICE	(Present for notes 1 - 10)
Omar Sorr (OS)	Observer	(Present for notes 1 - 10)

Apologies:

Wal Baraza (WB)	Consultant General, Colorectal and Pelvic Floor Surgeon, Manchester University Foundation Trust
Jugdeep Dhesi (JD)	Consultant Geriatrician, Guy's and St Thomas' NHS Foundation Trust
Sara Dalby (SD)	Surgical Care Practitioner, Aintree University Hospital
Nicholas Levy (NL)	Consultant in Anaesthesia and Perioperative Medicine, West Suffolk Hospital
Ben Teasdale (BT)	Consultant in Emergency Medicine, University Hospital of Leicester NHS Trust
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE

1. Welcome and objectives for the meeting

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

One member of the public asked to observe the meeting. This is noted above.

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

The Chair outlined the objectives of the meeting.

New declarations for this meeting include:

Name	Job title	Declarations of Interest, date declared	Decision taken
JM	Consultant in Anaesthesia and Critical Care, Manchester University NHS Foundation Trust	<ul style="list-style-type: none"> Now clinical head of division for anaesthesia, critical care and perioperative medicine. May 2018 – present. Greater Manchester Cancer Lead for pre-habilitation and recovery package from August 2018. 	Declare and participate.
ST	Lay member	<ul style="list-style-type: none"> Member of Council of Governors at Tees Esk Wear Valley Foundation Trust. June 2018 – present. 	Declare and participate.

The Chair and a senior member of the Developer's team noted that with the

exception of JC, all other committee members were able to participate fully on the day's agenda, based on their declarations.

3. The minutes from the previous meeting were signed off by the committee.
4. AS gave a presentation on resource impacting.
5. BM presented the clinical evidence and AD presented the health economic evidence on preoperative optimisation clinics. The committee discussed and drafted recommendations. JC stepped out of the room during the presentation of this review.
6. MCr presented the IV fluid management protocol to the committee who discussed and made edits.
7. MCr presented the IV fluid protocol to the committee who discussed and made edits.
8. MCr presented the nutrition protocol to the committee who discussed and made edits.
9. MCr presented the fasting protocol to the committee who discussed and made edits.
10. KK presented the management of pain protocols to the committee who discussed and made edits.

Any other business

None.

Date of next meeting: 05/09/2018

Location of next meeting: Boardroom, National Guideline Centre, 11 St Andrews Place, Regent's Park, London, NW1 4LE