

Perioperative Care Committee meeting 5

Date: 05/09/2018

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

Minutes: Draft

Committee members present:		
Paul Wallman (PW) (Chair)		(Present for notes 1 - 8)
Daniel Nevin (DN)		(Present for notes 1 - 8)
Wal Baraza (WB)		(Present for notes 1 - 8)
Jason Cross (JC)		(Present for notes 1 - 8)
Sara Dalby (SD)		(Present for notes 1 - 8)
Jugdeep Dhesi (JD)		(Present for notes 1 - 8)
Sheba Joseph (SJ)		(Present for notes 1 - 8)
Nicholas Levy (NL)		(Present for notes 1 - 8)
John Moore (JM)		(Present for notes 1 - 8)
Ben Teasdale (BT)		(Present for notes 1 - 8)
Stephen Thomas (ST)		(Present for notes 1 - 8)
Danielle Wigg (DW)		(Present for notes 1 - 8)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 8)
Vimal Bedia (VB)	Trainee Systematic Reviewer, NGC	(Present for notes 1 - 8)
Maria Cruickshank (MCR)	Senior Research Fellow, NGC	(Present for notes 1 - 8)
Annabelle Davies (AD)	Health Economist, NGC	(Present for notes 1 - 8)
Lina Gulhane (LG)	Head of Information Specialists, NGC	(Present for notes 6 – 8)
Kate Kelley (KK)	Guideline Lead, NGC	(Present for notes 1 - 8)
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 8)

Apologies:

Terry McCormack (TD)

General Practitioner and Honorary Reader in
Primary Care Medicine

Ben Mayer (BM)

Senior Research Fellow, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth 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

No new declarations of interest were received for this meeting.

The Chair and a senior member of the Developer's team noted that all 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. KA reminded the committee of the new travel policy.****5. MCr presented the clinical evidence and AD presented the health economic evidence on cardiac output monitoring. The committee discussed.****6. MCr presented the information for patients protocol to the committee who discussed and made edits.****7. MCr presented the blood glucose protocol to the committee who discussed and made edits.****8. KK presented the management of pain protocols to the committee who discussed and made edits.****Any other business**

None.

Date of next meeting: 25/10/2018

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