

## Perioperative Care Committee meeting 7

**Date:** 30/01/2019

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

**Minutes:** Final

<b>Committee members present:</b>	
Daniel Nevin (DN) (Early GC member)	(Present for notes 1 - 10)
Wal Baraza (WB)	(Present for notes 1 - 10)
Jason Cross (JC)	(Present for notes 5 - 10)
Sara Dalby (SD)	(Present for notes 1 - 10)
Jugdeep Dhesi (JD)	(Present for notes 5 - 10)
Nicholas Levy (NL)	(Present for notes 1 - 10)
Terry McCormack (TD)	(Present for notes 1 - 10)
John Moore (JM)	(Present for notes 1 - 10)
Ben Teasdale (BT)	(Present for notes 1 - 10)
Stephen Thomas (ST)	(Present for notes 1 - 10)
Danielle Wigg (DW)	(Present for notes 1 - 10)

<b>In attendance:</b>		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 10)
Vimal Bedia (VB)	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)
Kate Kelley (KK) (Chair)	Guideline Lead, NGC	(Present for notes 1 - 10)
Ben Mayer (BM)	Senior Research Fellow, NGC	(Present for notes 1 - 10)
Audrius Stonkus (AS)	Research Fellow, NGC	(Present for notes 1 - 10)

<b>Apologies:</b>	
Paul Wallman (PW)	Consultant Emergency Physician, Pennine Acute Hospitals NHS Trust

Sheba Joseph (SJ)

Lay member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the seventh 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.

New declarations for this meeting include:

Name	Job title	Declarations of Interest	Decision taken
JD	Consultant Geriatrician, Guy's and St Thomas' NHS Foundation Trust	Consultancy fee received for appearing on expert panel regarding the use of preoperative IV iron by Vifor.	Committee member will not contribute to discussions regarding IV iron.
NL	Consultant in Anaesthesia and Perioperative Medicine, West Suffolk Hospital	Member of RCOA & FPM committee examining response to opioid crisis.	Declare and participate

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. KK informed the committee of the new extended timeline for this guideline.

5. AD presented the final health economic model methods and the committee discussed.

6. KK gave a presentation on drafting recommendations for the pain evidence

reviews.

7. BM presented the clinical evidence and AD presented the health economic evidence on pain: epidural versus PCA. The committee discussed and drafted recommendations.
8. AS presented the clinical evidence and AD presented the health economic evidence on pain: opioid IV versus oral. The committee discussed and drafted recommendations.
9. KA reminded the committee how to edit documents via SharePoint.
10. The committee discussed who would write the introductions for each chapter.

**Any other business**

None.

**Date of next meeting:** 31/01/2019

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