

## Perioperative Care Committee meeting 9

**Date:** 13/03/2019

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

**Minutes:** Final

<b>Committee members present:</b>	
Paul Wallman (PW) (Chair)	(Present for notes 1 - 6)
Daniel Nevin (DN) (Early GC member)	(Present for notes 1 - 6)
Wal Baraza (WB)	(Present for notes 1 - 5)
Jason Cross (JC)	(Present for notes 1 - 6)
Sara Dalby (SD)	(Present for notes 1 - 5)
Jugdeep Dhesi (JD)	(Present for notes 1 - 6)
Nicholas Levy (NL)	(Present for notes 1 - 6)
Terry McCormack (TD)	(Present for notes 1 - 6)
John Moore (JM)	(Present for notes 1 - 5)
Ben Teasdale (BT)	(Present for notes 1 - 6)
Stephen Thomas (ST)	(Present for notes 1 - 6)
Danielle Wigg (DW)	(Present for notes 1 - 6)

<b>In attendance:</b>		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 6)
Vimal Bedia (VB)	Research Fellow, NGC	(Present for notes 1 - 6)
Margaret Constanti (MC)	Senior Health Economist, NGC	(Present for notes 1 - 6)
Annabelle Davies (AD)	Health Economist, NGC	(Present for notes 1 - 6)
Kate Kelley (KK)	Guideline Lead, NGC	(Present for notes 1 - 6)
Ben Mayer (BM)	Senior Research Fellow, NGC	(Present for notes 1 - 6)
Audrius Stonkus (AS)	Research Fellow, NGC	(Present for notes 1 - 6)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 - 6)
Madelaine Zucker (MZ)	Research Fellow, NGC	(Present for notes 1 - 6)
Catrina Charlton (CC)	Guidelines Commissioning	(Present for notes 1 - 6)

	Manager, NICE	
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**Apologies:**

Sheba Joseph (SJ)	Lay member
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1. Welcome and objectives for the meeting

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

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

The Chair outlined the objectives of the meeting.

Name	Job title	Declarations of Interest	Decision taken
SD	Surgical Care Practitioner, Aintree University Hospital	Six month secondment with NHSi and HEE to support Advanced Clinical Practice agenda. Covering NHS salary, travel and accommodation costs. Not receiving any additional income.	Declare and participate

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

3. AD gave a presentation on the health economic model.

4. AS presented the clinical evidence and AD presented the health economic evidence on IV ketamine. The committee discussed and drafted recommendations.

5. VB presented the clinical evidence and AD presented the health economic evidence on neuropathic nerve stabilisers. The committee discussed and drafted recommendations.

6. The committee reviewed the pain recommendations and made amendments.

**Any other business**

None.

**Date of next meeting:** 24/04/2019

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