

Perioperative Care Committee meeting 10

Date: 24/04/2019

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 - 8)
Daniel Nevin (DN) (Early GC member)	(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)
Terry McCormack (TD)	(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)	Research Fellow, NGC	(Present for notes 1 - 8)
Margaret Constanti (MC)	Senior Health Economist, NGC	(Present for notes 1 - 8)
Annabelle Davies (AD)	Health Economist, NGC	(Present for notes 1 - 8)
Ben Mayer (BM)	Senior Research Fellow, NGC	(Present for notes 1 - 8)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 - 8)
Madelaine Zucker (MZ)	Research Fellow, NGC	(Present for notes 1 - 8)
Catrina Charlton (CC)	Guidelines Commissioning	(Present for notes 1 - 8)

	Manager, NICE	
Judith McBride (JMc)	Editor, NICE	(Present for notes 1 - 8)

Observers:

Karin VanBart (KVB)	Research Fellow, NGC	(Present for notes 1 - 8)
George Wood (GW)	Research Fellow, NGC	(Present for notes 1 - 8)

Apologies:

John Moore (JM)	Committee member
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the tenth meeting on Perioperative Care.

The Chair informed the Committee that apologies had been received. These are noted above.

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

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest	Type of interest	Decision taken
Terry McCormack	General Practitioner and Honorary Reader in Primary Care Medicine	Principal investigator for CLEAROutcomes, a Bempedoic acid outcome study. Sponsored by Esperion funding going to Whitby Group Practice research fund.	Indirect, financial	No action other than the process of open declaration.
Sheba Joseph	Lay member	Lay representative HEE North East	Direct, financial	No action other than the process of

				open declaration.
<p>The Chair and a senior member of the Developer’s team noted that the interests declared did not prevent the attendees from fully participating in the meeting.</p>				
<p>3. Minutes of last meeting</p>				
<p>The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.</p>				
<p>4. AD gave a presentation on the health economic model.</p> <p>5. BM presented the clinical evidence and AD informed that there was no health economic evidence for the blood glucose evidence review. The committee discussed and drafted recommendations.</p> <p>6. VB presented the clinical evidence and AD informed that there was no health economic evidence for the NSAIDs evidence review. The committee discussed and drafted recommendations.</p> <p>7. The committee re-visited the pain recommendations and made amendments.</p> <p>8. BM presented the clinical evidence and AD informed that there was no health economic evidence for the nutritional screening evidence review. The committee discussed.</p>				
<p>Any other business</p> <p>None.</p>				

Date of next meeting: 25/04/2019

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