

Perioperative Care Committee meeting 13

Date: 11/07/19

Location: Pickering Rosenheim room, Royal College of Physicians, 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) (via phone)	(Present for notes 6 - 8)
Wal Baraza (WB)	(Present for notes 5 - 8)
Jason Cross (JC)	(Present for notes 5 - 8)
Sara Dalby (SD)	(Present for notes 1 - 7)
Sheba Joseph (SJ)	(Present for notes 1 - 8)
Terry McCormack (TD)	(Present for notes 1 - 8)
John Moore (JM)	(Present for notes 1 - 8)
Stephen Thomas (ST)	(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)	Guideline Commissioning Manager, NICE	(Present for notes 1 - 8)
Judith McBride (JMc)	Editor, NICE	(Present for notes 1 - 8)
Anna Sparshatt (AS)	Pathways Editor, NICE	(Present for notes 1 - 4)
Adam Storrow (ASt)	Business Analyst, NICE	(Present for notes 1 - 8)

Apologies:	
Jugdeep Dhesi (JD)	Committee member
Nicholas Levy (NL)	Committee member
Ben Teasdale (BT)	Committee member
Danielle Wigg (DW)	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the thirteenth 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	GP	Received a fee from Amgen to attend an advisory board to discuss management of cholesterol and PCSK9 inhibitors.	Indirect – financial	No action other than the process of open declaration.
		Principal investigator for Vesalius, a PCSK9 inhibitor outcome study. Sponsored by Amgen with funding going to Whitby Group Practice research fund.	Indirect – financial	No action other than the process of open declaration.
		Principal investigator for Discover Me, a genetics study. Sponsored by Sanger Institute,	Indirect – non-financial	No action other than the process of open

		University of Cambridge with funding going to Whitby Group Practice research fund.		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. AS gave a presentation on NICE pathways.</p> <p>5. BM, VB and MZ presented updates to the evidence following re-runs. The committee discussed.</p> <p>6. The committee reviewed all the draft recommendations and made edits.</p> <p>7. The committee reviewed all the draft research recommendations and prioritised five.</p> <p>8. KA reminded the committee of upcoming deadlines.</p>				
<p>Any other business</p> <p>None.</p>				

Date of next meeting: 05/02/2020

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