

**Date and Time:** 10 December 2014 1030 - 1630

**Minutes:** Draft

**Transfusion:** Blood Transfusion

**Guideline Development Group Meeting 13**

**Place:** Royal College of Physicians, 11 St Andrews Place, Regent's Park, London. NW1 4LE.

**Present:** Mike Murphy (Chair) MM  
Jennifer Hill (Guideline lead) JH  
Smita Padhi (Senior Research Fellow) SP  
Sophia Kemmis-Betty (Health Economist) SKB  
Sharangini Rajesh (Research Fellow) SR  
Tamara Diaz (Project Manager) TD  
Lindsay Dytham (Document Editor/Process Assistant) LD  
Kate Lovibond (Senior Health Economist) KL

Graham Donald (Patient Member) GD  
Kenneth Halligan (Patient Member) KH  
Mary Marsden (Transfusion Nurse) MMA  
Shubha Allard (Consultant Haematologist) (SA)  
Karen Madgwick (Transfusion Lab Scientist) KM  
Dafydd Thomas (Consultant Anaesthetist) DT  
Robert Morris (Surgeon) RM  
Timothy Walsh (Anaesthetist/Intensivist) TW

<b>NICE Staff:</b>	Louise Shires (Guidelines Commissioning Manager) James Hall (Senior Medical Editor)
<b>Apologies:</b>	David Blackwell (Transfusion Practitioner) DB Helen New (Consultant Paediatrician) (HN) Susan Robinson (Consultant Haematologist) SR

## Notes

1. Introductions and apologies. MM welcomed the group to the 13th meeting of this GDG. Apologies were heard from DB, SR and HN.
2. Declarations of interest (DOIs). The Chair asked all GDG members to declare any relevant conflicts of interest since GDG 11. The following DOIs were noted from MM: MM recently published an article in BMJ online about restrictive and liberal transfusion strategies. The group agreed that during the presentation of evidence in this area, MM would step down as chair and JH would act as interim chair for this section. MM did not take part in any discussion regarding electronic decision support. In addition, both MM and TW did not take part in any discussion regarding red cells, due to previously declared interests related to extensive research in this area.
3. The draft NICE minutes of GDG 12. The minutes of GDG 12 were agreed as a true and accurate account of the meeting.
4. SKB presented the results of the cost-effectiveness analysis of alternatives to blood transfusion. The GDG reviewed and edited draft recommendations for this review.
5. SR presented evidence from updated search results for several review questions. The GDG considered the evidence and edited draft recommendations where necessary.
6. The GDG reviewed all remaining draft recommendations and research recommendations.

## Date, time and venue of the next meeting

GDG 14: 3 February 2014, 1030 – 1630 at the Royal College of Physicians, 11 St Andrews Place, Regent's Park, London. NW1 4LE.