

Date and Time: 3rd September, 2013 1030 - 1630

Minutes:

Transfusion: Blood Transfusion

Guideline Development Group Meeting 3

Place: NCGC, 180 Great Portland Street, London, W1W 5QZ

Present:

GDG	
Mike Murphy	(Chair) MM
Dafydd Thomas	(Consultant Anaesthetist) DT
David Blackwell	(Transfusion Practitioner) DB
Graham Donald	(Patient Member) GD
Kenneth Halligan	(Patient Member) KH
Karen Madgwick	(Transfusion Lab Scientist) KM
Mary Marsden	(Transfusion Nurse) MM
Robert Morris	(Surgeon)
Helen New	(Consultant Paediatrician)
Susan Robinson	(Consultant Haematologist)
Shubha Allard	(Consultant Haematologist)
Timothy Walsh	(Anaesthetist/Intensivist) TW
NCGC	
Jennifer Hill	(Guideline lead) JH
Smita Padhi	(Senior Research Fellow) SP
Sharangini Rajesh	(Research Fellow) SR
Sophia Winterbourne	(Health Economist) SW
Tamara Diaz	(Project Manager) TD
In attendance:	
Grace Marsden	(Senior Health Economist) GM
Joanna Ashe	(Senior Information Scientist) JA

NICE Staff:	Claire Ruiz	(Guideline Commissioning Manager)

Notes

1. Introductions and apologies. MM welcomed the group to the third meeting of this GDG. Apologies were heard from SA.
2. Declarations of Interests (DOIs). The Chair asked all GDG members to declare any relevant conflicts of interest since GDG 2. The following DOIs were noted from MM: he is secretary of the National Blood Transfusion committee, is clinical director for NHS blood and transplant and also leads the blood transfusion team in Oxford, a team which has developed electronic blood management systems to support transfusion in the NHS. The following DOIs were noted from DT: he Chairs the Network for alternatives to transfusion (NATA). The following DOIs were noted for TW: he is the UK Chief Investigator for the National Institute for Health Research (NIHR) Health Technology Assessment (HTA) funded ABLE study (Age of Blood Evaluation Study). There were no new declarations declared by GDG members relevant to the day's agenda and requiring further action.
3. The draft NICE minutes of GDG 2. The Minutes of GDG 2 were agreed as a true and accurate account of the meeting.
4. Evidence review. Cell Salvage techniques. The clinical evidence was presented by CS and SP. The GDG discussed draft recommendations.
5. Prioritisation of Topics for Health Economic Analysis: SW presented the final selection of topics for Health Economic Analysis and led the GDG in discussions surrounding the prioritisation of health economic topics.
6. Claromentis Demonstration: A demonstration of the use of the online document management system was delivered to the GDG.

Date, time and venue of the next meeting

1. GDG 4: 22nd October 2013, 1000 – 1600 in the Boardroom, NCGC offices, 180 Great Portland Street, London, W1W 5QZ.