NICE National Institute for Health and Care Excellence

Date and Time: 22 October, 2013 1000 - 1600

Minutes: Draft

Transfusion: Blood Transfusion

Guideline Development Group Meeting 4

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

Present:

Mike Murphy (Chair) MM
Jennifer Hill (Guideline lead) JH
Smita Padhi (Senior Research Fellow) SP
Sophia Winterbourne (Health Economist) SW
Tamara Diaz (Project Manager) TD

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
Helen New (Consultant Paediatrician) HN
Susan Robinson (Consultant Haematologist) SRo
Shubha Allard (Consultant Haematologist) SA
Timothy Walsh (Anaesthetist/Intensivist)TW

In attendance: Grace Marsden (Senior Health Economist) GM

NICE Staff:	Claire Ruiz (Guideline Commissioning Manager)	
Apologies:	GDG: Robert Morris (Surgeon) RM Dafydd Thomas (Consultant Anaesthetist) DT NCGC: Sharangini Rajesh (Research Fellow) SR	

Notes

1. Introductions and apologies. MM welcomed the group to the fourth meeting of this GDG. Apologies were heard from DT, RM and SR.

2. Declarations of Interests (DOIs). The Chair asked all GDG members to declare any relevant conflicts of interest since GDG 3. SA submitted the following for consideration of the group: she is chair of the BCSH transfusion task force and has co-authored various guidelines including, Acute Transfusion Reactions and Use of Red Cells in Critical Care and has also steered the development of many other guidelines. There were no other new declarations declared by GDG members relevant to the day's agenda and requiring further action.

3. The draft NICE minutes of GDG 3. The Minutes of GDG 3 were agreed as a true and accurate account of the meeting, pending the following changes: On the attendees listed on the front of the Minutes, SR professional title to be changed to: Consultant Haematologist.

4. Evidence review. Tranexamic Acid. The clinical evidence was presented by SP. The GDG discussed draft recommendations.

5. Evidence review. Acute Monitoring. The clinical evidence was presented by SP. The GDG discussed draft recommendations.

6. Draft review protocols: The GDG discussed and agreed the details of the draft review protocol for Red Blood Cell Transfusion.

Date, time and venue of the next meeting

1. GDG 5: 20th November 2013 , 1000 – 1600 in the Boardroom, NCGC offices, 180 Great Portland Street, London, W1W 5QZ.