

Date and Time: 22 January, 2014 10:00 – 16:00

Minutes

Transfusion: Blood Transfusion

Guideline Development Group Meeting 6

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

Present: Mike Murphy (Chair) MM
Susan Robinson (Consultant Haematologist, Interim Chair)
Jennifer Hill (Guideline lead) JH
Sharangini Rajesh (Research Fellow) SR
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
Helen New (Consultant Paediatrician)
Kenneth Halligan (Patient Member) KH
Mary Marsden (Transfusion Nurse) MM
Robert Morris (Surgeon) RM
Shubha Allard (Consultant Haematologist)
Timothy Walsh (Anaesthetist/Intensivist) TW

In attendance: Kate Lovibond (Senior Health Economist) KL

NICE Staff:	Claire Ruiz (Guideline Commissioning Manager)
Apologies:	Dafydd Thomas (Consultant Anaesthetist) DT Karen Madgwick (Transfusion Lab Scientist) KM

Notes

1. Introductions and apologies. MM welcomed the group to the fifth meeting of this GDG. Apologies were heard from KM and DT.
2. Declarations of Interests (DOIs). The Chair asked all GDG members to declare any relevant conflicts of interest since GDG 5. 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 5. The Minutes of GDG 5 were agreed as a true and accurate account of the meeting pending an edit to the meeting number on the first page which should read: 'Guideline Development Meeting 5'
4. Evidence review. Red Blood Cell Transfusion. The clinical and economic evidence was presented by SP, SR and SW. The GDG discussed draft recommendations.
5. Draft review protocols: The GDG discussed and agreed the details of the draft review protocol for Platelets.

Date, time and venue of the next meeting

1. GDG 7: 2nd April 2014, 1000 – 1600 in the Boardroom, NCGC offices, 180 Great Portland Street, London, W1W 5QZ.