

Date and Time: 02 April, 2014 10:00 – 16:00

Minutes

Transfusion: Blood Transfusion

Guideline Development Group Meeting 7

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

Present:

Mike Murphy (Chair) MM
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
Dafydd Thomas (Consultant Anaesthetist) DT
Graham Donald (Patient Member) GD
Helen New (Consultant Paediatrician)
Karen Madgwick (Transfusion Lab Scientist) KM
Kenneth Halligan (Patient Member) KH
Mary Marsden (Transfusion Nurse) MM
Shubha Allard (Consultant Haematologist)
Susan Robinson (Consultant Haematologist, Interim Chair)
Timothy Walsh (Anaesthetist/Intensivist) TW

NICE Staff:	Claire Ruiz (Guideline Commissioning Manager)
Apologies:	Robert Morris (Surgeon) RM

Notes

1. Introductions and apologies. MM welcomed the group to the fifth meeting of this GDG. Apologies were heard from RM.
2. Declarations of Interests (DOIs). The Chair asked all GDG members to declare any relevant conflicts of interest since GDG 6. 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 6. The Minutes of GDG 6 were agreed as a true and accurate account of the meeting.
4. Evidence review. Platelets: doses, targets and thresholds. 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 Fresh Frozen Plasma.

Date, time and venue of the next meeting

1. GDG 8: 07 May 2014, 1030 – 1630 in the Boardroom, NCGC offices, 180 Great Portland Street, London, W1W 5QZ.