

**Date and Time:** *Tuesday 11 November 2014 1030 - 1630*

**Minutes:** Confirmed

**Guideline Development Group Meeting 4** *Preoperative tests: The use of routine preoperative tests for elective surgery (update)*

**Place:** *Boardroom, NCGC, 180 Great Portland Street, London*

<b>Present:</b>	Ian Smith (Chair) (IS) Abdallah Al-Mohammad (AA) (PM only) Liz Clark (LC) Martin Crook (MC) Jugdeep Dhesi (JD)  Nicholas Levy (NL) Audrai Morgan (AM) Amanda Perrill (AP) Hasan Mukhtar (HM)  Burra Murthy (BM) Marco Scarci (MS) Luke Howard (LH) Ann Seymour (AS) Eleanor Carter (EC) Saskia Cheyne (SC) Katharina Dworzynski (KS) Alex Haines (AH) Yasmina Hedhli (YH) Gill Ritchie (GR) Liz Pearton (LP) Lindsay Dytham (LD)	Senior Lecturer in Anaesthesia (Co-opted expert adviser), Consultant Cardiologist and Honorary Senior Clinical Lecturer Patient member Consultant in Chemical Pathology Consultant Physician in Geriatrics and General Internal Medicine & Clinical Lead Proactive Care for Older People undergoing Surgery (POPS) Consultant Anaesthetist and Intensivist Pre-Assessment Lead Nurse Junior Sister Consultant General and Colorectal Surgeon & Honorary Senior Lecturer Consultant Anaesthetist Consultant Thoracic Surgeon Consultant Respiratory Physician Patient member Specialist Trainee Advisor Research Fellow Senior Research Fellow Health Economist Project Manager Guideline Lead, Associate Director Information Scientist Document Editor/Process Assistant
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**Apologies:**

**In attendance:**

NICE Staff: NICE attendee 1 NICE attendee 2	Ben Doak (BD), Guidelines Commissioning Manager Gareth Haman (GH), Senior Medical Editor
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**Observers:**

NICE attendee NCGC attendee	Joy Carville (JC), Clinical Guidelines Coordinator Thomas Strong (TS), Information Scientist
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## Notes

### 1. **Welcome, apologies and GDG3 minutes**

IS welcomed the group to the fourth meeting of this guideline development group.

The minutes and notes of GDG3 were agreed as a true and accurate record of the meeting.

### 2. **Declarations of interest**

The following declaration of interest was provided by AA-M under the category of non-personal pecuniary interest: AAM is the principal investigator for three trials; LIVE:LIFE, PARAGON and Serelaxin in Acute Heart Failure, which all focus on heart failure. The LIVE:LIFE trial, sponsored by Servier Laboratories, is focused on a group of people in the UK over 70 years of age who have recently been started on a treatment with a drug called ivabradine for heart failure. The PARAGON trial, funded by Novartis, will test the LCZ696 drug in patients with heart failure with preserved ejection fraction (HF-PEF). The Serelaxin trial, sponsored by Novartis, is a study to confirm and expand the efficacy, safety and tolerability evidence of 48 hours intravenous infusion of serelaxin in patients admitted to hospital for Acute Heart Failure. None of these trials relate to preoperative testing, and are not directly relevant to the guideline. Therefore no action was taken.

The remaining GDG members all declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline.

### 3. **CPET LETR**

The GDG reviewed and refined the LETR table for the CPET review.

### 4. **HbA1c (in people with undiagnosed diabetes) LETR**

The GDG reviewed and refined the LETR table for the HbA1c (in undiagnosed diabetes) review.

### 5. **Evidence review: HbA1c (in people with diagnosed diabetes)**

The GDG were presented with the clinical and economic evidence for the HbA1c (diagnosed patients) review. The group discussed the evidence and drafted an LETR.

### 6. **Polysomnography review protocol**

The review protocol for the polysomnography review was discussed and agreed.

### 7. **Evidence review: Resting echo**

The GDG were presented with the clinical and economic evidence for the resting echo review. The group discussed the evidence and drafted an LETR.

### 8. **Evidence review: Resting ECG**

The GDG were presented with the clinical and economic evidence for the resting ECG review. The group discussed the evidence.

### 9. **NICE editorial**

The GDG were given a presentation from the NICE senior medical editor regarding the editorial arrangements for the guideline.

### 10. **Health economic plan**

The GDG were given a presentation with updates regarding the draft health economic plan.

### 11. **Delphi survey**

The GDG were given a presentation on the protocol for carrying out a Delphi survey with the aim of generating consensus for some of the review questions.

### 12. **Any other business**

## **Notes**

There was no other business.

### **Date, time and venue of the next meeting**

Tuesday 20 January 2015 from 1030 - 1630

Boardroom, NCGC, 180 Great Portland Street, London