

Date and Time: *Tuesday 29 July 2014 1030 - 1630*

Minutes: Confirmed

Guideline Development Group Meeting 2 *Preoperative tests: The use of routine preoperative tests for elective surgery (update)*

Place: *Henry Cohen Room, Royal College of Physicians, 11 St Andrews Place, Regents Park, London*

Present:

Ian Smith, (IS) (Chair), Senior Lecturer in Anaesthesia
 Abdallah Al-Mohammad (AA-M) (co-opted expert adviser), Consultant Cardiologist and Honorary Senior Clinical Lecturer
 Eleanor Carter (EC), Specialist Trainee Adviser, NCGC
 Saskia Cheyne (SC), Research Fellow, NCGC
 Liz Clark (LC), Patient Member
 Martin Crook (MC), Consultant in Chemical Pathology, Clinical Biochemistry and Metabolic Medicine
 Dalia Dawoud (DD), Health Economist, NCGC
 Betta Fenu (BF), Health Economics Lead, NCGC
 Yasmina Hedhli (YH), Project Manager, NCGC
 Luke Howard (LH), Consultant Respiratory Physician
 Audrai Morgan (AM), Pre-Assessment Lead Nurse
 Hasan Mukhtar (HM), Consultant General and Colorectal Surgeon and Honorary Senior Lecturer
 Burra Murthy (BM), Consultant Anaesthetist
 Liz Pearton (LP), Information Scientist, NCGC
 Amanda Perrill (AP), Junior Sister
 Gill Ritchie (GR), Operations Director, NCGC
 Grammati Sarri (GS), Senior Research Fellow, NCGC
 Marco Scarci (MS), Consultant Thoracic Surgeon
 Ann Seymour (AS), Patient member

Apologies: Jugdeep Dhesi (JD), Consultant Physician in Geriatrics and General Internal Medicine & Clinical Lead Proactive Care for Older People Undergoing Surgery (POPS)
 Nicholas Levy (NL), Consultant Anaesthetist and Intensivist

In attendance:

NICE Staff:		
NICE attendee 1	Ben Doak (BD), Guidelines Commissioning Manager	

Observers:

NICE attendee 1	Joy Carville (JC), Clinical Guidelines Coordinator	
NCGC attendee 1	Quyên Chu (QC), Senior Project Manager	

Notes

1. **Welcome, apologies and GDG1 minutes**

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

Apologies were received from JD and NL.

The minutes and notes of GDG1 were agreed as a true and accurate record of the meeting. The action points from the meeting had all been completed prior to the GDG2 meeting.

2. **Declarations of interest**

There were no declarations of interest.

3. **Evidence review: CPET**

The GDG reviewed the clinical and economic evidence for the CPET protocol. Following a discussion changes to the original review protocol were agreed. The updated review will be presented at the next GDG meeting.

4. **Review protocols: HbA1c**

The GDG reviewed and made edits to the two HbA1c protocols.

5. **Health economic plan**

The GDG was given a presentation about the draft health economic plan. The presentation highlighted potential areas for economic modelling.

Date, time and venue of the next meeting

Friday 19 September 2014 from 1030 - 1630

Boardroom, NCGC, 180 Great Portland Street, London