

**Date and Time:** *Friday 19 September 2014 1030 - 1630*

**Minutes:** Confirmed

**Guideline Development Group Meeting 3** *Preoperative tests: The use of routine preoperative tests for elective surgery (update)*

**Place:** *Boardroom, NCGC, 180 Great Portland Street, 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  
 Jugdeep Dhesi (JD), Consultant Physician in Geriatrics and General Internal Medicine & Clinical Lead Proactive Care for Older People Undergoing Surgery (POPS)  
 Betta Fenu (BF), Health Economics Lead, NCGC  
 Yasmina Hedhli (YH), Project Manager, NCGC  
 Nicholas Levy (NL), Consultant Anaesthetist and Intensivist  
 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  
 Gill Ritchie (GR), Operations Director, NCGC  
 Grammati Sarri (GS), Senior Research Fellow, NCGC  
 Eshan Senanyake (ES), (co-opted expert adviser), General Practitioner  
 Ann Seymour (AS), Patient member

**Apologies:** Luke Howard (LH), Consultant Respiratory Physician  
 Amanda Perrill (AP), Junior Sister  
 Marco Scarci (MS), Consultant Thoracic Surgeon

**In attendance:**

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

**Observers:**

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

## Notes

### 1. **Welcome, apologies and GDG2 minutes**

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

Apologies were received from LH, AP and MS.

The minutes and notes of GDG2 were agreed as a true and accurate record of the meeting.

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

There were no declarations of interest.

### 3. **Evidence review: CPET**

The GDG reviewed the updated clinical evidence for the CPET review. A reminder of the economic evidence was also presented. The GDG discussed the evidence and drafted an LETR.

### 4. **Evidence review: HbA1c (in undiagnosed patients)**

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

### 5. **Review protocols**

The following review protocols were discussed and signed off:

- HbA1c (in diagnosed patients)
- HTA update
- Non-invasive cardiac testing
- Resting ECG

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

Friday 10 October 2014 from 1030 - 1630

Boardroom, NCGC, 180 Great Portland Street, London