

Date and Time: 30 June 2015 1030 - 1630

Minutes: Confirmed

Guideline Development Group Meeting 7 *Preoperative tests: The use of routine preoperative tests for elective surgery (update)*

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

Present:

Ian Smith (Chair) (IS)	Senior Lecturer in Anaesthesia
Liz Clark (LC)	Patient member
Martin Crook (MC)	Consultant in Chemical Pathology
Amanda Perrill (AP)	Junior Sister
Audrai Morgan (AM)	Pre-Assessment Lead Nurse
Burra Murthy (BM)	Consultant Anaesthetist
Luke Howard (LH)	Consultant Respiratory Physician
Ann Seymour (AS)	Patient member
Marco Scarci (MS)	Consultant Thoracic Surgeon
Nicholas Levy (NL)	Consultant Anaesthetist and Intensivist
Hasan Mukhtar (HM)	Consultant General and Colorectal Surgeon & Honorary Senior Lecturer
Emma Pottinger (EP)	Research Fellow
Alex Haines (AH)	Senior Health Economist
Peter Rouse (PR)	Health Economist
Natalie Pink (NP)	Project Manager
Gill Ritchie (GR)	Guideline Lead, Associate Director
Frank O'Neill (FON)	Senior Research Fellow
Eleanor Carter (EC)	Specialist Trainee Advisor

Apologies:

Katie Broomfield (KB)	Document Editor/ Process Assistant
Jugdeep Dhesi (JD)	Consultant Physician in Geriatrics and General Internal Medicine & Clinical Lead Proactive Care for Older People undergoing Surgery (POPS)

In attendance:

NICE Staff	
NICE attendee 1	Katie Perryman-Ford (KPF), Guidelines Commissioning Manager
NICE attendee 2	Sarah Catchpole (SC), Senior Medical Editor

Notes

1. **Welcome, apologies and GDG5 minutes**

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

Apologies were received from JD and KB.

The minutes and meeting notes of GDG6 were agreed as a true and accurate record of the meeting.

2. **Declarations of interest**

The 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. **Delphi survey**

The GDG discussed the results of the Delphi survey and drafted recommendations. Where appropriate previous recommendations from evidence reviews were revisited and discussed in the light of the Delphi survey. The following tests were addressed in the discussion:

- Pulmonary function tests (and blood gas analysis)
- Kidney function tests
- Full blood count
- Resting electrocardiogram (ECG)
- Chest X-ray
- HbA1c test
- Haemostasis
- Urine tests

4. **Any other business**

There was no other business.

Date, time and venue of the next meeting

Friday 10 July 2015, 1030 - 1630

Boardroom, NCGC, 180 Great Portland Street, London