

Date and Time: 10 July 2015 1030 - 1630

Minutes: Confirmed

Guideline Development Group Meeting 8 *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) Liz Clark (LC) Martin Crook (MC) Amanda Perrill (AP) Audrai Morgan (AM) Luke Howard (LH) Ann Seymour (AS) Nicholas Levy (NL) Hasan Mukhtar (HM) Jugdeep Dhesi (JD) Emma Pottinger Alex Haines (AH) Peter Rouse (PR) Natalie Pink (NP) Gill Ritchie (GR) Eleanor Carter (EC)	Senior Lecturer in Anaesthesia Patient member (by telephone from 11.30 to 12.15) Consultant in Chemical Pathology Junior Sister (until 15.00) Pre-Assessment Lead Nurse Consultant Respiratory Physician Patient member Consultant Anaesthetist and Intensivist Consultant General and Colorectal Surgeon & Honorary Senior Lecturer Consultant Physician in Geriatrics and General Internal Medicine & Clinical Lead Proactive Care for Older People undergoing Surgery (POPS) Research Fellow Senior Health Economist Health Economist Project Manager Guideline Lead, Associate Director Specialist Trainee Advisor
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Apologies:	Katie Broomfield (KB) Marco Scarci (MS) Burra Murthy (BM) Frank O'Neill (FON)	Document Editor/ Process Assistant Consultant Thoracic Surgeon Consultant Anaesthetist Senior Research Fellow
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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 GDG7 minutes**

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

Apologies were received from KB, MS, BM and FON.

The minutes and meeting notes of GDG7 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. **Consent for preoperative tests**

The GDG discussed consent for preoperative tests and agreed an approach for this guideline.

4. **Delphi survey**

The GDG discussed the results of the Delphi survey and drafted recommendations. The following tests were addressed in the discussion:

- Pregnancy testing
- Sickle cell disease/trait tests

5. **Review of all recommendations**

The GDG reviewed all recommendations developed as part of the guideline, and discussed presentational styles.

6. **Research recommendations**

The GDG discussed the proposals for research recommendations and agreed changes.

7. **Any other business**

Volunteers were identified to work with NICE on developing information for the public and the NICE pathway.

Date, time and venue of the next meeting

Tuesday 15 December 2015, 1030 - 1630

Council Chamber, Royal College of Physicians, 11 St Andrew's Place, London NW1 4LE.