

Rehabilitation after Traumatic Injury Guideline Committee Meeting 1
Date: 10th & 11th December 2018

Location RCOG, London

Committee members present:	
Paul Eunson	Present for notes 1.1 – 2.13
Karen Hoffman	Present for notes 1.1 – 2.13
Stephen Aldridge	Present for notes 1.1 – 2.13
Laura Graham	Present for notes 1.1 – 2.13
Lucy Silvester	Present for notes 1.1 – 2.13
Andrew Green	Present for notes 1.1 – 2.13
Sue Copstick	Present for notes 1.1 – 2.13
Sinead Savoy	Present for notes 1.1 – 2.13
Eva Machova	Present for notes 1.1 – 2.13
Peter Gibbs	Present for notes 1.1 – 2.13

In attendance:		
Lisa Boardman	NGA Guideline Lead	Present for notes 1.1 – 2.13
Mia Schmidt-Hansen	NGA Senior Systematic Reviewer	Present for notes 1.1 – 2.13
May Oo Khin	NGA Systematic Reviewer	Present for notes 1.1 – 2.13
Ferruccio Pelone	NGA Systematic Reviewer	Present for notes 1.1 – 2.13
William Alaran	NGA Project Manager	Present for notes 1.1 – 2.13
Eric Slade	NGA Health Economist	Present for notes 1.1 – 2.13
Timothy Reeves	NGA Information Scientist	Present for notes 1.1 – 2.13
Steve Pilling	NGA Clinical Advisor	Present for notes 1.1 – 2.13
Rachel Connolly	NGA Business Administrator	Present for notes 1.1 – 2.13

Apologies:

Clifford Middleton (Tues 11th only)	NICE Guideline Commissioning Manager
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first guideline committee meeting on Rehabilitation after Traumatic injury. The Committee members and attendees introduced themselves.

The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

The Chair informed the Committee that no apologies had been received.

The Chair outlined the objectives of the meeting, which included: introductions to NICE guidelines and the National Guideline Alliance; NGA travel and subsistence policy; overview of the Scope; finalising the review questions; early thoughts on economic priority areas and developing protocols for some of the review questions

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Rehabilitation after Traumatic injury. The Chair asked everyone to verbally declare any interests. The GC members emailed the project manager stating any new interests that need to be declared and added to the register.

3. Minutes of the last meeting

There were no previous minutes as this was the first meeting.

4. Presentations

The Chair introduced Lisa Boardman, NGA Guideline Lead, who gave a presentation about the National Guideline Alliance (NGA), the guideline timetable of work; roles and responsibilities of NGA team and committee members and on the NICE Declarations of Interest Policy.

The Chair introduced Rachel Connolly, NGA Business Administrator, who gave a presentation on an introduction to the NGA travel and subsistence policy.

The Chair introduced Karen Hoffman & Stephen Aldridge the Committee Topic Advisors, who gave a presentation on the Scope.

The Chair introduced Mia Schmidt-Hansen Senior Systematic Reviewer, who gave a presentation on the review questions for the guideline.

Mia Schmidt-Hansen Senior Systematic Reviewer, presented a draft protocol for Q3.1a *For adults with complex rehabilitation needs after traumatic injury that results in limb reconstruction, limb loss or amputation, what specific rehabilitation programmes and packages, including prosthetics, are effective and acceptable?* and this protocol was discussed, amended and agreed with the Committee.

Mia Schmidt-Hansen Senior Systematic Reviewer, presented a draft protocol for Q3.2a *For adults with complex rehabilitation needs after traumatic injury that involves nerve injury, what specific rehabilitation programmes and packages are effective and acceptable?* and this protocol was discussed, amended and agreed with the Committee.

The committee discussed and agreed some principles for some of the other protocols so that the NGA team could work on drafts of these to discuss and agree at future meetings.

The Chair introduced Eric Slade, The Senior Health Economist who gave a presentation about economic work for the guideline and the committee discussed some early thoughts on economic priority areas.

The Chair thanked all the presenters for their presentations.

5. Questions and discussion:

The Committee discussed each presentation in relation to this guideline and were given the opportunity to ask questions.

6. Any other business

It was noted that there were still a number of vacancies on the committee and that a recruitment advertisement was now live on the NICE website and that stakeholders

4.0.03 DOC minutes

has been contacted about these opportunities.

Date of next meeting: 15/02/2019

Location of next meeting: RCOG offices, London