

Head Injury update Committee meeting 9

Date: 16 02 2022

Location: Virtual meeting

Minutes: Final

Committee members present:	
Adel Helmy [AH]	(Present for notes 1 – 8)
Caroline Balson [CB]	(Present for notes 1 – 8)
Catriona Jones [CJ]	(Present for notes 1 – 8)
Colin Williamson [CW]	(Present for notes 1 – 8)
Emily Fielding [EF]	(Present for notes 1 – 8)
Fiona Lecky [FL] – Topic adviser	(Present for notes 1 – 8)
Ian Bernstein [IB] – Chair	(Present for notes 1 – 8)
James Piercy [JP]	(Present for notes 1 – 8)
Mark Lyttle [ML]	(Present for notes 1 – 8)
Matthew Wiles [MW]	(Present for notes 1 – 8)
Patrick O’Halloran [PO]	(Present for notes 1 – 8)
Virginia Newcombe [VN]	(Present for notes 1 – 8)

Co-opted members present:	
Peta Sharples [PS]	Consultant Paediatric Neurologist, Bristol Royal Hospital for Children
Hari Krishnan [HK]	Consultant Paediatric Intensivist, Birmingham Children’s Hospital

In attendance:		
Tamara Diaz [TD]	Project Manager	(Present for notes 1 – 8)
Sharangini Rajesh [SR]	Senior Research Fellow	(Present for notes 1 – 8)
Sharon Swain [SS]	Guideline Lead	(Present for notes 1 – 8)
David Wonderling [DW]	Head of Health Economics	(Present for notes 1 – 8)
Nicole Downes [ND]	Research Fellow	(Present for notes 1 – 8)
Helen Barnett [HB]	Senior Editor	(Present for notes 1 – 8)
Rupert Franklin [RF]	Guideline Commissioning	(Present for notes 1 – 8)

4.0.03 DOC Cmte minutes

	Manager, NICE	
Chris Flood	Content Strategy Lead	(Present for notes 7 – 8)
Philip Williams	Finance Analyst	(Present for notes 7 – 8)

Apologies:

Curtis Offiah [CO]	GC member
Giulia Zuodar [GZ]	Project Manager
Emma Clegg [EC]	Information Specialist
Gill Richards [GR]	GC member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the ninth meeting on Head Injury (update). Apologies were announced and are noted above.

The Chair outlined the objectives of the meeting, which included the following:

- Presenting the tranexamic acid health economic model methods.
- Presenting the evidence review on indications for admission in small intracranial injuries.
- Reviewing the draft research recommendations for: direct access to imaging and admission and observation for concussion.

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 tranexamic acid health economic model, indications for admission in small intracranial injuries, direct access to imaging and admission and observation for concussion.

3. Declarations of interest

The Chair and a senior member of the Developer's team confirmed that based on previously recorded declarations the following applies:

FL is partially excluded from the tranexamic acid evidence review. FL is allowed to stay in the meeting but not participate in the recommendations.

FL is partially excluded from indications for admission in small intracranial injuries evidence review. FL is allowed to stay in the meeting but not participate in the recommendations.

4.0.03 DOC Cmte minutes

4. Minutes of the previous meeting
The previous meeting was GC 7; those minutes were approved at GC 8 held on 15 02 2022.
5. Presentation: Tranexamic acid health economic model methods.
DW delivered a presentation on the methods used to produce the economic model on tranexamic acid. The committee heard that the economic subgroup would consider feedback and a further refined copy of the model will be presented at a future meeting. <u>FL stayed in the room as recommendations were not discussed at this stage.</u>
6. Evidence review: Indications for admission in small intracranial injuries
ND/DW delivered a presentation on indications for admission in small intracranial bleeding. The committee considered the evidence and it was agreed to continue discussions at a future meeting. <u>FL stayed in the room but did not participate in the discussion of the recommendations.</u>
7. Draft research recommendations
Draft research recommendations were presented and discussed for the following topics: direct access to imaging and admission and observation for concussion. It was agreed to not proceed with drafting these research recommendations.
8. Any other business
There being no further business the meeting ended at 1400.

Date of next meeting: GC10, 22 April 2022

GC11, 25 April 2022

Location of next meeting: Virtual meeting