

Date: 4th August 2022

Location: Zoom

Minutes: Final

Committee members present:		
Rakesh Heer	Chair	Present for all
Sarah Brearley	Lay Member	Present for all
Philip Henman	Consultant orthopaedic surgeon (children)	Present for all
Michael Kelly	Consultant orthopaedic surgeon (adults)	Present for all
Umraz Khan	Consultant plastic surgeon	Present for all
Jagdeep Nanchahal	Consultant plastic surgeon	Present for all
Fania Pagnamenta	Consultant nurse in tissue viability	Present for all
Veena Soni	Lay Member	Present for all

NICE staff in attendance:		
Steph Armstrong	Senior Technical Analyst, Health Economics	Present for all
Victoria Axe	Guideline Commissioning Manager	Present for all
Chris Carmona	Technical Adviser	Present for all
Becky Chadwick	Project Manager	Present for all
Benjamin Gregory	Resource Impact Lead	Present for all
Sarah Matthews	Technical Analyst	Present for all
Patrick Langford	Technical Analyst, Scoping (observing)	Present for all
Syed Mohiuddin	Technical Adviser, Health Economics	Present for all
Karen Peplow	Senior Technical Analyst (observing)	Present for all
Joanna Perkin	Senior Medical Editor	Present for all

Apologies:	
Jennie Walker	Consultant nurse in orthopaedic surgery

Item 1

- Welcome
- DOIs

Rakesh Heer (the Chair) welcomed the committee members and attendees to the first committee meeting in the development phase for the 'Fractures (complex): assessment and management guideline. Apologies were noted as listed above.

Committee members were asked to declare any new interests that had occurred since the last meeting. No new interests were declared.

Item 2

- **Clinical evidence presentation and discussion**

The Chair introduced NICE Technical Analyst Sarah Matthews (SMa) who gave the Committee an overview of the evidence review process, before presenting the clinical evidence for the review question 1.1: *Is negative pressure wound therapy more clinically and cost effective than other dressings for temporary management of open fractures after surgical debridement (including wound excision) when immediate definitive soft tissue cover has not been performed?*

The Chair thanked SMa for her presentation and the Committee for their feedback.

Item 3

- **Health economics presentation**

The Chair introduced NICE Technical Analysts, Health Economics, Steph Armstrong (SA) and Syed Mohiuddin (SM), who gave the Committee a brief overview of health economics and its importance for NICE guidelines, before presenting the results of the health economic search for review question 1.1. SA and SM then invited comments from the Committee.

The Chair thanked SA and SM for their presentation and the Committee for their feedback.

Item 4

- **Discussion and drafting recommendations**

Following a short break, the Chair and NICE team led a discussion of the current recommendations and drafting of revised recommendations for the guideline.

The Chair thanked the Committee for their input.

Item 5

- **Equality impact assessment**

NICE Technical Adviser Chris Carmona (CC) presented on the current Equality Impact Assessment (EIA) for the guideline and invited the Committee to comment on whether there is anything else that needs to be taken into account either in the recommendations or the rationale for the guideline.

The Chair thanked CC for his presentation and the Committee for their feedback.

Item 7

- AOB, summary and next steps

NICE Project Manager Becky Chadwick (BC) outlined the key dates and next steps in the guideline development process. The Chair thanked the committee for their contribution, summarised the main actions from the day and asked if there was any other business.

As there was no further business, the Chair thanked the committee and the NICE team for their input and brought the meeting to a close.

Date of next meeting: 17th October 2022

Location of next meeting: Zoom