

Date and Time: *Wednesday 9th April 2014 10:00 – 16:00*

Place: *Boardroom, National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ*

Present: GDG Members

1. Bob Handley (Chair)	BH
2. Iain McFadyen	IM
3. David Skinner (AM only)	DS
4. Matt Costa	MC
5. Aiden Slowie	AS
6. Elizabeth Houghton	EH
7. Gillian Hayter	GH
8. Kath Berry	KB
9. Fiona Lecky	FL
10. Philip Henman	PH
11. Lucy Silvester	LS
12. Gary Swann	GS

NCGC Technical team

1. Alexander Allen	AA
2. Amy Kelsey	AK
3. Sharon Swain	SS
4. Rhosyn Harris	RH
5. Vicki Pollit	VP
6. Peter Cain	PC
7. Frank O'Neill	FO
8. Caroline Farmer	CF
9. Carlos Sharpin	CS
10. Liz Rouncefield	LR
11. Julie Robinson	JR
12. Margaret Constanti	MC

NICE:

Observers

1. Samantha Husbands	SH
2. Elaine Whitby	EW

Apologies

1. Judith Foster	JF
2. Madeleine Sampson	MS
3. Craig Morris	CM
4. Michael Jackson	MJ
5. Jagdeep Nanchahal	JN
6. Kevin Morris	KM
7. Ian Bullock	IB
8. Nina Balachander	NB
9. Claire Ruiz	CR

Notes

Minutes: Confirmed

Guideline Development Group Meeting Non-complex fractures GDG 3

1. The Chair welcomed the group to the third guideline development group meeting. The chair reviewed and requested updates of the declarations of interest register.
2. The following declarations of interest were received:
 3. IB declared a personal non-pecuniary interest: he has accepted a job offer working in Stoke on Trent (in the same role).

DS declared a personal non-pecuniary interest: he has been appointed to work on the TARN database.
4. Apologies were received from JF, MS, CM, MJ, JN, KM, IB, NR and CR.
5. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
6. An update was then given to the GDG on progress since the last meeting.
7. The Chair introduced Peter Cain, NCGC Health Economist, who gave a presentation on the HE Model for the management of scaphoid fractures. The Chair thanked PC for his presentation.
8. The Chair then introduced Sharon Swain, NCGC Senior Research Fellow, who gave a presentation on outcomes and confounding. The Chair thanked SS for her presentation.
9. The Chair then introduced Nina Balachander, NCGC Senior Research Fellow and Project Manager, who presented the following protocols that were discussed by the GDG:
 - What is the most effective acute pharmacological management to alleviate pain in patients with a femoral shaft fracture in hospital?
 - What is the most clinically and cost effective management strategy for children with torus fractures of the forearm?
 - Is the use of image intensifier to guide the reduction of a dorsally displaced distal radius fracture clinically and cost effective?
 - What type of anaesthetic is the most clinically and cost effective for closed reduction of dorsally angulated distal radius fractures in the emergency department?
 - What is the most clinically and cost effective timing of closed reduction of a Colles or Smith's fracture without neurovascular compromise?
10. The Chair then introduced Vicki Pollit, NCGC Senior Health Economist, who gave a presentation to the GDG on conceptual mapping. The Chair thanked VP for her presentation.
11. There was no other business. The Chair closed the meeting and thanked the GDG for attending.

Notes

Date of next meeting: Wednesday 21st May 2014, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ