

**Date and Time:** *Wednesday 13<sup>th</sup> August 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. Fiona Lecky	FL
4. Matt Costa	MC
5. Lucy Silvester	LS
6. Jagdeep Nanchahal (AM only)	JN
7. Aiden Slowie	AS
8. Elizabeth Houghton	EH
9. Gillian Hayter	GH
10. Beverley Snaith	BS
11. Laura Topliss	LT
12. Cherylene Camps	CC
13. David Christmas	DC

NCGC Technical team

1. Alexander Allen	AA
2. Amy Kelsey	AK
3. Mark Perry	MP
4. Vicki Pollit	VP
5. Peter Cain	PC
6. Caroline Farmer	CF
7. Carlos Sharpin	CS
8. Kate Kelley	KK
9. Katie Scott	KS

NICE:

1. Ben Doak	BD
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Observers

1. Samantha Husbands	SH
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Apologies

1. David Skinner	DS
2. Philip Henman	PH
3. Garry Swann	GS
4. Madeleine Sampson	MS
5. Judith Foster	JF
6. Kath Berry	KB
7. Jennifer Hough	JH

## Notes

**Minutes:** Confirmed

### **Guideline Development Group Meeting Non-complex fractures GDG 8**

1. The Chair welcomed the group to the eighth guideline development group meeting. The chair reviewed and requested updates of the declarations of interest register.
2. The Chair reviewed and requested updates to the declarations of interest register. There were no new declarations of interest.
3. Apologies were received from DS, GS, PH, MS, JF, KB and JH
4. 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 Vicki Pollit, NCGC Senior Health Economist, who gave a presentation on the timing of referral model. The Chair thanked VP for her presentation.
9. The Chair then introduced Mark Perry, NCGC Research Fellow and Peter Cain, NCGC Health Economist, who presented the clinical and cost effectiveness of Ottawa prediction rules for knee fractures. The GDG discussed the evidence presented. The Chair thanked MP and PC for their presentation.
10. The Chair then introduced Alex Allen, NCGC Research Fellow and PC, who presented the clinical and cost effectiveness of immediate versus delayed post-op ankle fractures mobilisation. The GDG discussed the evidence presented. The Chair thanked AA and PC for their presentation.
11. AA and PC then presented the clinical and cost effectiveness of mobilisation of stable ankle fractures. The GDG discussed the evidence presented. The Chair thanked AA and PC for their presentation.
12. There was no other business. The Chair closed the meeting and thanked the GDG for attending.

**Date and Time:** *Thursday 14<sup>th</sup> August 2014 10:00 – 16:00*

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

**Present:** GDG Members

1. Iain McFadyen (Chair)	IM
2. Judith Foster	JF
3. Fiona Lecky	FL
4. Matt Costa (AM only)	MC
5. Lucy Silvester	LS
6. Elizabeth Houghton	EH
7. Gillian Hayter	GH
8. Beverley Snaith	BS
9. Laura Topliss	LT
10. Cherylene Camps	CC
11. David Christmas	DC

NCGC Technical team

1. Kate Kelley	KK
2. Amy Kelsey	AK
3. Mark Perry	MP
4. Peter Cain	PC
5. Caroline Farmer	CF
6. Carlos Sharpin	CS
7. Frank O'Neill	FO
8. Vicki Pollit	VP
9. Katie Scott	KS

NICE:

1. Ben Doak	BD
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Observers

1. Samantha Husbands	SH
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Apologies

1. Bob Handley	BH
2. David Skinner	DS
3. Jagdeep Nanchahal	JN
4. Garry Swann	GS
5. Philip Henman	PH
6. Aiden Slowie	AS
7. Madeleine Sampson	MS
8. Kath Berry	KB
9. Jennifer Hough	JH

## Notes

### Minutes: UnConfirmed

#### **Guideline Development Group Meeting Non-complex fractures GDG 9**

1. The Chair welcomed the group to the ninth guideline development group meeting. The chair reviewed and requested updates of the declarations of interest register.
2. The Chair reviewed and requested updates to the declarations of interest register. There was one new declaration of interest:  
  
MC declared a personal non-pecuniary interest: he is a potential co-applicant on a grant application looking at the use of 3D imaging in suspected scaphoid fractures.
3. Apologies were received from BH, GS, GS, PH, AS, JN, MS, KB and JH.
4. The Chair introduced Carlos Sharpin, NCGC Fractures Guideline Lead, who presented a paper on ED presentation. The GDG discussed the information presented. The Chair thanked CS for his presentation.
5. The Chair then introduced Mark Perry, NCGC Senior Research Fellow and Peter Cain, NCGC Health Economist, who presented the clinical and cost effectiveness evidence for paediatric femoral fractures. The GDG discussed the evidence presented. The Chair thanked MP and PC for their presentation.
6. The Chair introduced Frank O'Neill, NCGC Research Fellow and PC, who presented the clinical and cost effectiveness evidence for humerus fractures. The GDG discussed the evidence presented. The Chair thanked FO and PC for their presentation.
7. There was no other business. The Chair closed the meeting and thanked the GDG for attending.

Date of next meeting: Wednesday 29th and Thursday 30<sup>th</sup> October 2014, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ