Hip fracture guideline committee 1 meeting minutes

Hip Fracture Guideline Update – Committee Meeting 1

Date:	23/05/2022

Location: Virtual

Minutes: Final

Committee members present:		
Ann Hoskins (Chair) (AH)	Present for notes 1 – 5	
Bob Handley	Present for notes 4 – 5	
lain Moppett	Present for notes 1 – 5	
Opinder Sahota	Present for notes 2 – 5	
Annette Swinkels	Present for notes 1 – 5	
Karen Whitehead	Present for notes 1 – 5	

In attendance:		
Steph Armstrong (SA)	Technical Analyst – Health Economics	Present for notes 1 – 5
Clare Dadswell (CD)	Technical Adviser	Present for notes 1 – 5
Bethan Dorsett	Content Editor	Present for notes 1 – 5
Rupert Franklin	Senior Guideline Commissioning Manager	Present for notes 1 – 2
Anthony Gildea (AG)	Technical Analyst	Present for notes 1 – 5
Jon Littler (JL)	Project Manager	Present for notes 1 – 5
Annette Mead	Content Editor	Present for notes 1 – 5
Robby Richey (RR)	Scoping Technical Adviser	Present for note 1
Miaoqing Yang	Technical Adviser – Health Economics	Present for notes 3 – 5

1. Welcome and objectives for the meeting

The Chair (AH) welcomed the committee members and NICE attendees to the first hip fracture guideline committee.

AH then asked the committee if any of them had any new interests to declare beyond those on the existing interests register.

2. Presentation of clinical evidence

The Chair introduced Anthony Gildea (AG) who presented the clinical evidence review to the committee to cover the review question for this update:

In adults undergoing surgery for displaced intracapsular hip fracture what is the most clinically effective?

AG took questions and comments from the committee before AH thanked the committee for their contributions and moved to the next section of the meeting.

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3. Health economics

The Chair introduced Steph Armstrong (SA), Health Economic Analyst, who guided the committee through the approach the development team would be taking toward economic modelling for this guideline.

AH thanked SA for her presentation and moved on to the next section of the meeting.

4. Drafting recommendations

The Chair then introduced Clare Dadswell (CD) who, along with AG, took the committee through the first draft of the recommendations and rationale for this update and asked for their input.

The committee suggested changes and additions to the drafted recommendations. AH thanked them for their contributions, and CD/AG for their presentation, and then moved on to the final section of the afternoon.

5. AOB, Summary and next steps

JL reminded the committee that a date for committee 2 was still being confirmed and that he would be in touch to confirm the committee's availability in July. AH then thanked everyone for their attendance and closed the meeting.

Date of next meeting: TBC July 2022

Location of next meeting: Virtual