Date and Time: 16th July 2012, 9:30 – 16:00

Minutes: Confirmed

Guideline Development Group Meeting 3
Place: Boardroom, NCGC, 180 Great Portland Street, London, W1W 5QZ

GDG Present:
- Fiona Lecky (Chair) (FL) (Present for notes 1 – 6)
- Robin Clarke (RC) (Present for notes 1 – 6)
- Barbara Green (BG) (Present for notes 1 – 6)
- Kieran Hogarth (KH) (Present for notes 1 – 6)
- Gaby Lomas (GL) (Present for notes 1 – 6)
- Mark Lyttle (ML) (Present for notes 1 – 6)
- David Menon (DM) (Present for notes 1 – 6)
- Paul D Wallman (PW) (Present for notes 1 – 6)

NCGC Present:
- Sarah Hodgkinson (SH) (Present for notes 1 – 6)
- Sue Latchem (SL) (Present for notes 1 – 3)
- Kate Lovibond (KL) (Present for note 4)
- Antonia Morga (AM) (Present for notes 1 – 3)
- Carlos Sharpin (CS) (Present for notes 1 – 6)

In attendance:

NICE Staff: Sarah Dunsdon (SD) (Present for notes 1 – 6)

Observers: None

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1. Welcome introductions and apologies
   FL welcomed the group to the third meeting of this GDG. The GDG accepted the NICE minutes and working notes as an accurate record of the previous meeting and no changes were made.
   
   FL asked each member to state any changes to their declarations of interest. The GDG and NCGC technical team declared no changes.
   
   The GDG acknowledged apologies from Mukul Agarwal, Peter Hutchinson and Lisa Turan.

2. Selection of patients with head injury for imaging – using diagnostic circulating biomarkers
   SH presented the clinical evidence for biomarkers (S100B, NSE and GFAP) for adults and children. AM presented the economic evidence. The GDG discussed both the clinical and economic evidence.

3. Clinical prediction rules for selection of patients for head injury for imaging - update
   CS presented the clinical evidence and discussed whether this was sufficient and what
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amendments needed to be made. The GDG decided that some further details of risk of bias assessment was required and the technical team agreed that this would be presented at the next meeting along with the full GRADE quality assessment.

4. Economic priorities:
KL detailed the draft economic priorities and the GDG discussed each clinical area of the scope.

AM will update the workplan for submission to NICE pending further communication with the chair and GDG if necessary.

5. Selection of patients with head injury for imaging – who are on anticoagulant and anti-platelet therapy:
CS discussed the search results for this question and asked the GDG to further detail the types of studies which would help them to make a recommendation in this area.

6. Summary of next steps and any other business
SH informed the GDG that NICE have now confirmed the timelines for the guideline and that the anticipated publication date will be January 2014.

Date, time and venue of the next meeting

Thursday 13th September 2012, 9.30 – 16.00 Boardroom, NCGC, 180 Great Portland Street, London, W1W 5QZ.