Date and Time: Wednesday 30 July 2014 10:00 – 16:00

Minutes: Confirmed Guideline Development Group Meeting Major Trauma GDG 8 Place: Boardroom, National Cli

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

Present: GDG Members

1. Karim Brohi (Chair)	KB
2. David Skinner	DS
3. Heather Jarman (PM only)	HJ
4. Chris Fitzsimmons	CF
5. Paul Wallman	PW
6. James Piercy	JP
7. Richard Lee	RL
8. Simon McPherson	SM
9. Steve Wiltshire (co-optee)	SW
10. Judith Foster (co-optee)	JF

NCGC Technical Team

1. Kate Kelley	KK
2. Nina Balachander	NB
Vicki Pollit	VP
4. Amy Kelsey	AK
5. Sharon Swain	SS
6. Mark Perry	MP
7. Caroline Farmer	CF
8. Jess Glen	JG
9. Katie Scott	KS

NICE

1. Ben Doak	BD
-------------	----

Observing

1. Kayur Patel	KP
2. Lefteris Floros	LF

Apologies

1. Graham Stiff	GS
2. Simon Hughes	SH
3. Kevin Morris	KM
4. Jennifer Hough	JH
5. Nick Welch	NW

Notes

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. There were 2 new declarations:

CF and JF both declared personal non-pecuniary interests: they are co-authors reviewing a new guideline on imaging in paediatric trauma. Both guideline and review are due to be published soon. The review will appear in Clinical Radiology.

There were no other new declarations of interest.

Apologies were received from GS, SH, KM, JH and NW.

- 2. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
- 3. The Chair introduced Vicki Pollit, NCGC Senior Health Economist, who presented an update of the HE Model for Major Trauma. The GDG discussed the presentation. The Chair thanked VP for her presentation.
- 4. The Chair introduced Sharon Swain, NCGC Senior Research Fellow, who presented the Guideline Methodology model. The GDG discussed this presentation. The Chair thanked SS for her presentation.
- 5. The Chair introduced Mark Perry, NCGC Senior Research Fellow and VP, who presented the clinical and cost effectiveness review for imaging of chest trauma. The GDG discussed the evidence presented. The Chair thanked MP and VP for their presentation.
- 6. The Chair introduced Jess Glen, NCGC Research Fellow and VP, who presented the clinical and cost effectiveness review for imaging of haemorrhage. The GDG discussed the evidence presented. The Chair thanked JG and VP for their presentation.
- 7. JG and VP presented the clinical and cost effectiveness review for full body CT. The GDG discussed the evidence presented. The Chair thanked JG and VP for their presentation.
- 8. The Chair introduced Caroline Farmer, NCGC Research Fellow and VP, who presented the clinical and cost effectiveness review for major haemorrhage protocols. The GDG discussed the evidence presented. The Chair thanked CF and VP for their presentation.
- 9. There was no other business. The Chair closed the meeting and thanked the GDG for attending.

Date and Time: Thursday 31 July 2014 10:00 – 16:00

Minutes: UnConfirmed Guideline Development Group Meeting Major Trauma GDG 9 Place: Boardroom, National Cli

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

Present: GDG Members

1. Karim Brohi (Chair)	KB
2. David Skinner	DS
3. Heather Jarman (AM only)	HJ
Chris Fitzsimmons	CF
5. Paul Wallman	PW
6. James Piercy	JP
7. Richard Lee	RL
8. Simon McPherson	SM
9. Kevin Morris	KM
10. Steve Wiltshire (co-optee)	SW

NCGC Technical Team

1. Kate Kelley	KK
2. Nina Balachander	NB
 Vicki Pollit 	VP
4. Sharon Swain	SS
5. Frank O'Neill (item 2)	FO
6. Caroline Farmer (item 3)	CF
7. Alex Allen (item 6)	AA
8. Katie Scott (AM only)	KS
9. Amy Kelsey (PM only)	AK

NICE

1. Ben Doak (PM only)	BD

Observing

1. Kayur Patel ((PM only)	KP

Apologies

1. Graham Stiff	GS
2. Simon Hughes	SH
3. Jennifer Hough	JH
4. Nick Welch	NW
5. Judith Foster (co-optee)	JF

Notes

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. There was one new declaration:

KB declared a personal pecuniary interest: he was paid consultancy fees by Haemoetics Inc (TEG manufacturers) in 2012.

There were no other new declarations of interest.

Apologies were received from GS, SH, JH, NW and JF.

- 2. The Chair introduced Frank O'Neill, NCGC Research Fellow and Vicki Pollit, NCGC Senior Health Economist, who presented the clinical and cost effectiveness review for pain assessment and pain management. The Chair thanked FO and VP for their presentation.
- 3. The Chair introduced Caroline Farmer, NCGC Research Fellow and VP, who presented the clinical and cost effectiveness review for airway management. The GDG discussed the evidence presented. The Chair thanked CF and VP for their presentation.
- 4. The Chair introduced Sharon Swain, NCGC Senior Research Fellow and VP, who presented the clinical and cost effectiveness review for haemorrhagic risk tools. The GDG discussed the evidence presented. The Chair thanked SS and VP for their presentation.
- SS and VP presented the clinical and cost effectiveness review for haemostatic agents. The GDG discussed the evidence presented. The Chair thanked SS and VP for their presentation.
- 6. The Chair introduced Mark Perry, NCGC Senior Research Fellow and VP, who presented the clinical and cost effectiveness review for coagulation testing. The GDG discussed the evidence presented. The Chair thanked MP and VP for their presentation.
- 7. There was no other business. The Chair closed the meeting and thanked the GDG for attending.

Date of next meeting: Monday 13 and Tuesday 14 October 2014, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ