

NIHR HTA PROGRAMME HTA Emergency Care Board

Minutes of the Second Meeting

Date	Tuesday 20 th May 2008
Place	Congress Centre, Great Russell Street, London, WC1B 3LS
Present Members	<p>Prof Keith Abrams Prof Stirling Bryan Prof Tim Coats Dr Simon Dixon Ms Amanda Farrin Prof Jenny Hewison Mr Bill Hurley Prof Sallie Lamb Dr Fiona Lecky Prof Jon Nicholl Dr Peter Oakley Prof James Raftery Mr Jim Reece Prof Ian Roberts Prof Kathy Rowan Prof Helen Snooks Prof Tom Walley Prof Keith Wheatley Prof Keith Willett Mr Barry Williams Prof Kevin Mackway-Jones</p>
NCCHTA Secretariat	<p>Dr Peter Davidson (Director of Science Support) Miss Joy Stokes (Senior Programme Manager) Mr Simon Bevan (Programme Manager) Ms Santhini Hopkins (Administrative Officer) Ms Vicky Bowness (Administrative Officer)</p>
Observers	Mr Alex Pordage (Programme Manager - EME Programme)
Apologies	<p>Dr Philip Hughes Surg Cmdre Lionel Jarvis Prof Valerie Lattimer Prof Malcolm Woollard</p>

07/37/22 - SOAR (Saline Or Albumin for Resuscitation) - a double blind, randomised controlled trial comparing the effectiveness of 0.9% saline solution with 4.5% human albumin solution for resuscitation in children with presumed severe sepsis

Professor Hewison chaired, Professor Walley left the room and Professor Raftery stayed in the room but elected not to vote.

The Board discussed the proposal and rejected it.

07/37/05 - Systematic review and validation of clinical prediction rules for identifying children with serious infections in emergency departments and urgent-access primary care

Professor Hewison chaired, Professors Coats, Abrams and Willet left the room

The Board discussed the proposal and recommended funding subject to certain conditions.

07/37/61 - Comparison of close contact cast (CCC) technique to open surgical reduction and internal fixation (ORIF) in the treatment of unstable ankle fractures in patients over 60 years.

Professor Hewison chaired, Professors Lamb and Willet left the room

The Board discussed the proposal and recommended funding subject to certain conditions.

07/37/64 - Can emergency endovascular aneurysm repair (eEVAR) improve the survival from ruptured abdominal aortic aneurysm?

Professor Tom Walley chaired, Professor Hewison left the room.

The Board discussed the proposal and recommended funding subject to certain conditions.

07/37/16 - Surgical Trial In Traumatic intra-Cerebral Haemorrhage (STITCH)

Professor Tom Walley chaired, Professor Hewison left the room

The Board discussed the proposal and recommended funding subject to certain conditions.

<p>07/37/21 - Isolated Traumatic Brain Injury to Neurosurgical Centre (ITBINC) Trial</p>
<p><i>Professor Hewison chaired, Professors Abrams, Coats, Nicholl and Mackway-Jones and Drs Dixon and Lecky left the room</i></p> <p>The Board discussed the proposal and rejected it.</p>
<p>07/37/29 - Risk Adjustment In Neurocritical care (RAIN): Prospective validation of risk prediction models for adult patients with acute traumatic brain injury to use to evaluate the optimum location and comparative costs of neurocritical care.</p>
<p><i>Professor Hewison chaired, Professor Rowan and Dr Lecky left the room</i></p> <p>The Board discussed the proposal and recommended funding subject to certain conditions.</p>
<p>07/37/32 - Systematic review of head cooling in adults after traumatic brain injury and stroke</p>
<p><i>Professor Hewison chaired.</i></p> <p>The Board discussed the proposal and recommended funding subject to certain conditions.</p>
<p>07/37/08 - The cost-effectiveness of investigation and hospital admission for minor (GCS 13-15) head injury</p>
<p><i>Professor Tom Walley chaired, Professors Abrams, Coats, Hewison and Nicholl and Drs Dixon and Lecky left the room</i></p> <p>The Board discussed the proposal and recommended funding subject to certain conditions.</p>
<p>07/37/69 - LUCAS-UK: a randomised controlled trial of the LUCAS mechanical compression/decompression device for out of hospital cardiac arrest</p>
<p><i>Professor Tom Walley chaired, Professors Hewison and Lamb and Ms Farrin left the room</i></p> <p>The Board discussed the proposal and recommended funding subject to certain conditions.</p>

07/37/51 - Evaluation of the costs, benefits and safety of hand-held computerised clinical decision support (ccds) technology for on-scene assessment and management of 999 patients with problems that may not require acute hospital based care

Professor Hewison chaired, Professors Lamb and Snooks left the room

The Board discussed the proposal and recommended funding subject to certain conditions.

07/37/02 - A pragmatic randomised controlled trial to assess the impact of support from a General Practitioner with Special Interest in urgent care on reducing inappropriate out-of-hours emergency admissions.

Professor Hewison chaired.

The Board discussed the proposal and rejected it.

07/37/47 - Protocolised Management In Sepsis (ProMISe): a multi-centre, randomised controlled trial of the clinical and cost-effectiveness of early protocolised resuscitation for emerging septic shock

Professor Hewison chaired, Professors Abrams, Coats, Roberts, Rowan, Lamb and Willet left the room. Professor Snooks left the meeting.

The Board discussed the proposal and recommended that the applicants resubmit their proposal to the Clinical Trials funding stream.

07/37/23 - The SHIFT Trial: Severe Haemorrhage - High-dose FFP for Trauma

Professor Hewison chaired, Professors Willet and Coats left the room. Professors Mackway-Jones and Roberts left the meeting.

The Board discussed the proposal and recommended that the applicants resubmit their proposal to the Clinical Trials funding stream.