

**The management of venous thromboembolic diseases and the role of thrombophilia testing**

**Minutes:** Draft

**Guideline Development Group Meeting**      **3<sup>rd</sup> GDG meeting**

**Date and Time:**    **9<sup>th</sup> September 2010, 10:30 – 16.00pm**

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

**Present:**

Gerard Stansby (Chair) (GS)	(Present for notes 1 – 8)
Roshan Agarwal (RA)	(Present for notes 1 – 8)
David Berridge (DB)	(Present for notes 1 – 8)
Christian Clark (CC)	(Present for notes 1 – 8)
Richard Day (RD)	(Present for notes 1 – 8)
Hayley Flavell (HF)	(Present for notes 3 – 8)
Scott Harrison (SH)	(Present for notes 1 – 8)
Beverley Hunt (BH)	(Present for notes 1 – 8)
David Keeling (DK)	(Present for notes 1 – 8)
Nigel Langford (NL)	(Present for notes 1 – 8)
Steven Moser (SM)	(Present for notes 1 – 8)
Kat Noble (KN)	(Present for notes 1 – 8)
Karen Sheares (KS)	(Present for notes 1 – 8)

**NCGC Present:**

Clare Jones (CJ)	(Present for notes 1 – 8)
Jennifer Hill (JH)	(Present for notes 1 – 8)
Lee-Yee Chong (LC)	(Present for notes 1 – 8)
Laura Sawyer (LS)	(Present for notes 4)

**In attendance:**

NICE Staff:	None	
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**Observers:**

NCGC Staff:	Ralph Hughes Grammati Sarri	(Present for notes 4) (Present for notes 1-8)
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**Agenda Item:**

- 1. Introductions and apologies for absence:** GS welcomed the group to the third meeting of this GDG. GS informed the group that there was a new patient member appointed to the group called Sue Ballard. Apologies were received from Sue Ballard, Julie Nielson and Elisabetta Fenu.

**Declarations of Interest:** GS asked for each GDG member to declare their interests

**Agenda Item:**

verbally. Each GDG members declared his/her interests in front of all those present.

**GDG members:**

GS, RA, DB, RD, SH, BH, DK, NL, SM, KN and KS declared that they knew of no personal pecuniary interest, personal family interest, non-personal pecuniary interest or personal non-pecuniary interest, above those declared at the previous meeting.

CC declared a non-personal pecuniary interest; he is a member of the London cardiovascular review. He is a member of Cardiac and stroke Network (North Central London). He declared that he knew of no personal pecuniary interest, personal family interest and personal non-pecuniary interest above those previously declared.

**NCGC members:** CJ, LC, and JH declared that they knew of no personal pecuniary interest, personal family interest, non-personal pecuniary interest and personal non-pecuniary interest, above those declared at the previous meeting.

The chair noted that HF personal pecuniary interest would require that she withdraw from discussions on d-dimers. HF attended the meeting at 11.30 after the presentation and discussion on d-dimers.

**Minutes of the last meeting:** The minutes of the last meeting were reviewed by the group and accepted as an accurate record.

2. **Background to diagnostic tests for DVT:** GS presented an overview of diagnostic tests for detecting DVT.
3. **Initial assessment of DVT:** LC and CJ presented the clinical evidence on d-dimers, clinical scores and ultrasound.
4. **Economic evidence for initial assessment of DVT:** LS presented the economic evidence on initial assessment of DVT.
5. **Discussion on linking evidence to recommendations for DVT diagnosis:** The GDG discussed the clinical and economic evidence that had been presented on diagnosis of DVTs.
6. **Update on cancer screening:** CJ presented an update on the cancer screening question.
7. **Clarifying PICO questions and definitions:** The GDG finalised the PICO questions for review.
8. **Any other business:** There was no other business to discuss.

**Date, time and venue of the next meeting**

4<sup>th</sup> GDG, Thursday 14<sup>th</sup> October 2010, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.