

VTE Guideline Committee Meeting 2

Date: 24 March 2023
Location: Virtual Meeting via Zoom
Minutes: Confirmed

Committee members present:

Susan Harrison (SH)	Chair	Present for all items
Anne Byrne	Lay Member	Present for all items
Deepa Gopalan	Radiologist	Present for all items
Dan Horner	Vascular disease Physician	Present for all items
Beverley Hunt	Haematologist	Present for items 1 - 4
Nigel Langford	General Physician	Present for all items
Graham Lloyd Jones	Radiologist	Present for all items
Terry McCormack	General Practitioner	Present for all items
Lara Roberts	Haematologist	Present for all items
Huw Rowswell	Vascular Nurse	Present for all items
Astrid Ullrich-Boereboom	Lay Member	Present for all items

In attendance:

Victoria Axe	Guideline Commissioning Manager	Present for all items
Elizabeth Barrett	Information Specialist	Present for all items
Sarah Boyce (SB)	Technical Analyst	Present for all items
Lindsey Claxton (LC)	Technical Adviser (Health Economics)	Present for all items
Debra Hunter	Project Manager	Present for all items
Kate Kelley	GDT-B Associate Director	Present for all items
Emma McFarlane (EMF)	Technical Adviser	Present for all items
Annette Mead	Senior Medical Editor	Present for all items
Cheryl Pace	Implementation Manager	Present for all items
Natasha Salant (NS)	Technical Analyst (Health Economics)	Present for all items

Apologies:

Colin Church	Vascular disease Physician
Philip Williams	Business Analyst, Resource Impact Assessment

1 & 2. Welcome, Introductions, Declaration of interest and confirmation of minutes

The Chair (SH) welcomed the committee members and NICE attendees to the 2nd committee meeting for the Venous thromboembolic diseases: diagnosis, management and thrombophilia testing guideline update. SH informed attendees that apologies had been received, these are noted above.

SH asked all committee members and attendees to introduce themselves and to verbally declare any new interests not listed on the registry. The following interest was declared:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Professor Beverley Hunt	Professor of Thrombosis & Haemostasis at King's College London. Consultant in the Thrombosis & Haemophilia Centre at Guy's & St Thomas NHS Foundation Trust	Moderated a session at 42nd International Symposium of Intensive Care and Emergency Medicine which took place in Brussels. Session subject: Thromboembolic Complication (including management of PE and thrombolysis)	Non-Financial professional and personal	Declare and participate. Rationale: interest is non-specific.

SH asked the committee to confirm the minutes from GCOMM1 were an accurate account. Minutes were confirmed.

2. Background and objectives of the day

The Chair introduced Emma McFarlane (EMF), Technical Adviser, who gave the committee an overview of the background to the review of the Pulmonary Embolism Rule-out Criteria (PERC) recommendation refresh, and the objective for this meeting.

The Chair thanked EMF for the presentation.

3. Presentation of themes from the survey

SH introduced Sarah Boyce (SB), Senior Technical Adviser, SB presented the themes from a survey completed by the committee in relation to the PERC rule. SB answered questions of clarification from the committee.

The Chair thanked SB for the presentation and the committee for their input.

4. Committee discussion around potential changes to the recommendation

The Chair facilitated discussion amongst the Committee and NICE staff.

5. Recommendation Drafting

The Chair facilitated discussion and review of the existing recommendation. SB and EMF presented

options for updated wording based on discussion for agreement. The recommendation was updated

6. Summary of the day and next steps

The Chair confirmed the next steps for the guideline development, and date for next meeting, the Chair thanked the committee for their contributions and asked for items of any other business. As there was no further business to discuss, the Chair brought the meeting to a close.