

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

Minutes:

Guideline Development Group Meeting 5th GDG meeting

Date and Time: *1st December 2010, 10:45 – 15.00pm*

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

Present:

Gerard Stansby (GS) (Chair 4-7)	(Present for notes 4 – 7)
Roshan Agarwal (RA)	(Present for notes 3 – 7)
David Berridge (DB)	(Present for notes 3 – 7)
Christian Clark (CC)	(Present for notes 1 – 7)
Richard Day (RD)	(Present for notes 1 – 7)
Hayley Flavell (HF)	(Present for notes 1 – 7)
Scott Harrison (SH)	(Present for notes 1 – 7)
Beverley Hunt (BH)	(Present for notes 1 – 7)
David Keeling (DK) (Chair 1-3)	(Present for notes 1 – 7)
Steven Moser (SM)	(Present for notes 1 – 7)
Karen Sheares (KS)	(Present for notes 1 – 7)

NCGC Present:

Clare Jones (CJ)	(Present for notes 1 – 7)
Julie Neilson (JN)	(Present for notes 1 – 7)
Lee-Yee Chong (LC)	(Present for notes 1 – 7)
Elisabetta Fenu (EF)	(Present for notes 1 – 7)
Ralph Hughes (RH)	(Present for notes 1 – 7)
Jenny Hill (JH)	(Present for notes 1 – 7)

In attendance:

NICE Staff:	Sarah Dunsdon	(Present for notes 1-7)
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Observers:

NCGC Staff:	Hati Zorba Saoussen Ftouh	(Present for notes 1-4) (Present for notes 5-6)
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Agenda Item:

- 1. Introductions and apologies for absence:** DK welcomed the group to the fifth meeting of this GDG. Apologies were received from Susan Ballard, Nigel Langford and Kat Noble.

Declarations of Interest: DK asked for each GDG member to declare their interests verbally. Each GDG member declared his/her interests in front of all those present.

GDG members:

Agenda Item:

CC, RD, HF, SH, BH, SM 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.

DK declared a personal pecuniary interest; he received a fee for attending an advisory board on the 19th February 2010 on haemophilia from Wyeth. He received a lecture fee from Boehringer-Ingelheim on the 25th March 2010 for staff training.

He declared that he knew of no personal family interests or non-personal pecuniary interest. He declared a personal non-pecuniary interest; he is the UK Chief Investigator for the RE-COVER 2 trial of dabigatran etexilate (Boehringer-Ingelheim) in VTE.

On arrival: GS, RA and DB 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.

NCGC members: CJ, LC, JN, RH, EF 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.

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

2. **Economic model on diagnosis of PE:** EF presented an update on the model for diagnosis of PE.
3. **Thrombolytic therapy for PE:** CJ presented the clinical evidence on thrombolytic therapy for PE.
4. **Thrombolytic therapy for DVT:** CJ presented the clinical evidence on thrombolytic therapy for DVT.
5. **Thrombophilia testing:** JN and EF presented the clinical and economic evidence on thrombophilia testing.
6. **Patient education:** LC presented the clinical evidence on patient education.
7. **Any other business:** There was no other business to discuss.

Date, time and venue of the next meeting

6th GDG, Wednesday 12th January 2011, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.