

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

Minutes: Final

Guideline Development Group Meeting **6th GDG meeting**

Date and Time: **12th January 2011, 10:30 – 16.00pm**

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

Present:

Gerard Stansby (GS) (chair)	(Present for notes 1 – 8)
Roshan Agarwal (RA)	(Present for notes 1 – 8)
Susan Ballard (SB)	(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 1 – 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)
Steven Moser (SM)	(Present for notes 1 – 8)
Kat Noble (KN)	(Present for notes 1 - 8)

NCGC Present:

Clare Jones (CJ)	(Present for notes 1 – 8)
Julie Neilson (JN)	(Present for notes 1 – 8)
Lee-Yee Chong (LYC)	(Present for notes 1 – 8)
Elisabetta Fenu (EF)	(Present for notes 1– 8)
Jenny Hill (JH)	(Present for notes 1– 8)

In attendance:

NICE Staff:	Sarah Dunsdon	(Present for notes 1-8)
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Observers:

NCGC Staff:	Zahara Naqvi	(Present for notes 1-8)
	Sara Buckner	(Present for notes 1-8)
	Liz Avital	(Present for notes 1-8)
	Kate Kelley (KK)	(Present for notes 1-8)

Agenda Item:

- 1. Introductions and apologies for absence:** GS welcomed the group to the sixth meeting of this GDG. Apologies were received from Nigel Langford and Karen Sheares.

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

Agenda Item:

GDG members:

GS, RA, DB, CC, RD, HF, SH, BH, DK, SM and KN 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.

SB declared a personal non-pecuniary interest; patient advocacy. She used to be trustee/CEO of Pancreatic Cancer UK and member of Cancer 52/Cancer Campaigning group. She wrote the briefing document of VTE in cancer patients for Rarer Cancers Forum. She declared that she knew of no personal pecuniary interest, personal family interest and non-personal pecuniary interest.

NCGC members: CJ, LYC, JN, LA, KK, 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. **Mechanical interventions – vena caval filters:** JN and EF presented the evidence on vena caval filters.
3. **Mechanical interventions – stockings:** LYC presented the evidence on stockings.
4. **Thrombolytic therapy for DVT:** CJ presented the clinical evidence on thrombolytic therapy for DVT.
5. **Economic model on diagnosis:** EF presented an update on the progress of the model.
6. **Thrombophilia testing:** EF presented a summary of the economic evidence on thrombophilia testing.
7. **Next steps:** CJ presented the next steps in the guideline process.
8. **Any other business:** There was no other business to discuss.

Date, time and venue of the next meeting

7th GDG, Thursday 17th February 2011, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.