

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

Minutes:

Guideline Development Group Meeting 13th GDG meeting

Date and Time: **13th January 2012 10:00 – 16.00pm**

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

Present:

Gerard Stansby (Chair) (GS)	(Present for notes 1 – 10)
Roshan Agarwal (RA)	(Present for notes 1 – 10)
Susan Ballard (SPB)	(Present for notes 1 – 10)
David Berridge (DB)	(Present for notes 1 – 10)
Christian Clark (CC)	(Present for notes 1 – 10)
Richard Day (RD)	(Present for notes 1 – 10)
Hayley Flavell (HF)	(Present for notes 1 – 10)
Scott Harrison (SH)	(Present for notes 1 – 10)
David Keeling (DK)	(Present for notes 1 – 10)
Nigel Langford (NL)	(Present for notes 1 – 10)
Steven Moser (SM)	(Present for note 5)
Karen Sheares (KS)	(Present for notes 2 – 10)

NCGC Present:

Caroline Hatchett (CH)	(Present for notes 1 – 10)
Liz Avital (LA)	(Present for notes 1 – 10)
Lee-Yee Chong (LC)	(Present for notes 1 – 10)
Elisabetta Fenu (EF)	(Present for notes 1 – 10)
Caroline Blaine (CB)	(Present for notes 1 – 10)
Zahra Naqvi (ZN)	(Present for notes 1 – 10)
Sara Buckner (SB)	(Present for notes 5 – 10)

In attendance:

NICE Staff:	Sarah Dunsdon Judy McBride	(Present for notes 1 – 10) (Present for notes 1 – 10)
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Observers:

NCGC Staff:	None	
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Agenda Item:

- 1. Introductions and apologies for absence:** GS welcomed the group to the thirteenth meeting of this GDG. Apologies were received from Kat Noble and Beverley Hunt.

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

Agenda Item:

GDG members: GS, RA, SPB, DB, CC, RD, HF, DK, SH, NL, 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.

NCGC members: CH, LYC, LA, EF, CB, SB and ZN 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.

NICE members: SD and JM 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.

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

2. **Stakeholders comments – Positive feedback:** CH presented overall feedback and examples of positive stakeholders comments were highlighted.
3. **Stakeholders comments – Pharmacological interventions chapter:** LYC presented stakeholders comments to the GDG. GDG discussed and addressed comments where required.
4. **Stakeholders comments – Investigations into cancer chapter:** LYC presented stakeholders comments to the GDG. GDG discussed and addressed comments where required.
5. **Stakeholders comments – DVT and PE diagnosis chapters:** LYC and EF presented stakeholders comments to the GDG. GDG discussed and addressed comments where required.
6. **Stakeholders comments – Thrombolysis DVT and PE chapters:** CH presented stakeholders comments to the GDG. GDG discussed and addressed comments where required.
7. **Stakeholders comments – Mechanical interventions chapter:** CH presented stakeholders comments to the GDG. GDG discussed and addressed comments where required.
8. **Stakeholders comments – Monitoring chapter:** SB presented stakeholders comments to the GDG. GDG discussed and addressed comments where required.
9. **Stakeholders comments – Thrombophilia chapter:** ZN presented stakeholders comments to the GDG. GDG discussed and addressed comments where required.
10. **Any other business:** There was no other business to discuss.

Agenda Item:

Date, time and venue of the next meeting

Provisional date of the 30th March 2012, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.