

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

Minutes:

Guideline Development Group Meeting 8th GDG meeting

Date and Time: **14th April 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 – 6)
Roshan Agarwal (RA)	(Present for notes 1 – 6)
Susan Ballard (SPB)	(Present for notes 1 - 6)
David Berridge (DB)	(Present for notes 1 – 6)
Christian Clark (CC)	(Present for notes 1 – 6)
Richard Day (RD)	(Present for notes 1 – 6)
Hayley Flavell (HF)	(Present for notes 1 – 6)
Scott Harrison (SH)	(Present for notes 1 – 6)
Beverley Hunt (BH)	(Present for notes 4 – 6)
Steven Moser (SM)	(Present for notes 1 – 6)
Kat Noble (KN)	(Present for notes 1 - 6)
Karen Sheares (KS)	(Present for notes 1 – 6)

NCGC Present:

Liz Avital (LA)	(Present for notes 1 – 6)
Lee-Yee Chong (LYC)	(Present for notes 1 – 6)
Sara Buckner (SB)	(Present for notes 1– 6)
Elisabetta Fenu (EF)	(Present for notes 1– 6)
Zahra Naqvi (ZN)	(Present for notes 1– 6)
Hati Zobra (HZ)	(Present for notes 1– 3)

In attendance:

NICE Staff:	Sarah Dunsdon	(Present for notes 3-5)
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Observers:

NICE Staff:	Mendwas Dzingina	(Present for notes 1 – 6)
NCGC Staff:	None	

Agenda Item:

- 1. Introductions and apologies for absence:** GS welcomed the group to the eighth meeting of this GDG. Apologies were received from David Keeling, Nigel Langford, Caroline Hatchett and Caroline Blaine.

Agenda Item:

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.

GDG members:

GS, RA, SPB, DB, CC, RD, SH, BH, 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.

HF declared personal pecuniary interest (24th March 2010) expired and she knew of no other interests to declare.

NCGC members: LYC, LA, EF, ZN, HZ and SB 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. **Protocol for monitoring review question:** SB presented the protocol on the monitoring review question.
3. **Diagnosis of pulmonary embolism:** LYC and EF presented the evidence on the diagnosis of PE. The GDG discussed inviting a VQ scanning expert to a future GDG to inform discussions for the Diagnosis of PE model.
4. **Pharmacological interventions for initial treatment of VTE:** SB and LYC presented the evidence on pharmacological interventions.
5. **Recommendations on thrombophilia for family members:** The GDG discussed draft recommendations on thrombophilia for family members.
6. **Any other business:**

Date, time and venue of the next meeting

9th GDG, Thursday 5th May 2011, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.