

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

Minutes: Draft

Guideline Development Group Meeting **7th GDG meeting**

Date and Time: **17th February 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 – 5)
Roshan Agarwal (RA)	(Present for notes 1 – 5)
Susan Ballard (SB)	(Present for notes 1 - 4)
David Berridge (DB)	(Present for notes 1 – 5)
Christian Clark (CC)	(Present for notes 1 – 5)
Richard Day (RD)	(Present for notes 1 – 5)
Scott Harrison (SH)	(Present for notes 1 – 5)
David Keeling (DK)	(Present for notes 1 – 5)
Nigel Langford (NL)	(Present for notes 1 – 5)
Steven Moser (SM)	(Present for notes 1 – 5)
Kat Noble (KN)	(Present for notes 1 - 5)
Karen Sheares (KS)	(Present for notes 1 – 5)

NCGC Present:

Clare Jones (CJ)	(Present for notes 1 – 5)
Liz Avital (LA)	(Present for notes 1 – 5)
Lee-Yee Chong (LYC)	(Present for notes 1 – 5)
Elisabetta Fenu (EF)	(Present for notes 1– 5)
Jenny Hill (JH)	(Present for notes 1– 2)
Caroline Blaine (CB)	(Present for notes 1 – 5)
Zahra Naqvi (ZN)	(Present for notes 1– 5)
Sara Buckner (SB)	(Present for notes 1– 5)

In attendance:

NICE Staff:	Andrew Gyton	(Present for notes 1-5)
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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 seventh meeting of this GDG. Apologies were received from Beverley Hunt, Hayley Flavell and

Agenda Item:

Sarah Dunsdon.

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, SB, DB, CC, RD, SH, NL, 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.

KS declared a personal non-pecuniary interest; Co-chair of symposium entitled "Optimal Management of Pulmonary Thromboembolism in 2011" for the British Thoracic Society Work meeting December 2011. She declared that she knew of no personal pecuniary interest, personal family interest and non-personal 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 interests. 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.

The chair noted that DK personal pecuniary interest would not require him to withdraw from the discussion on pharmacological interventions as guideline recommendations were not being finalised and he could remain in an advisory capacity to the GDG.

NCGC members: CJ, LYC, JH, LA, EF, CB, ZN 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. **Pharmacological interventions for long-term treatment of VTE:** ZN, LYC and EF presented the evidence on pharmacological interventions.
3. **Protocol and questions for initial treatment:** SB gave a presentation on the protocol.
4. **Consensus exercise on draft recommendations:** The GDG discussed the draft recommendations.
5. **Any other business:** There was no other business to discuss.

Date, time and venue of the next meeting

8th GDG to be arranged.