

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

Minutes:

Guideline Development Group Meeting 12th GDG meeting

Date and Time: *21st July 2011, 10:30 – 16.00pm*

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

Present:

Gerard Stansby (Chair) (GS)	(Present for notes 1 – 8)
Roshan Agarwal (RA)	(Present for notes 1 – 8)
Susan Ballard (SPB)	(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)
Scott Harrison (SH)	(Present for notes 1 – 8)
Nigel Langford (NL)	(Present for notes 1 – 8)
Steven Moser (SM)	(Present for notes 1 – 8)
Kat Noble (KN)	(Present for notes 1 – 8)
Karen Sheares (KS)	(Present for notes 1 – 8)

NCGC Present:

Caroline Hatchett (CH)	(Present for notes 1 – 8)
Liz Avital (LA)	(Present for notes 1 – 8)
Lee-Yee Chong (LC)	(Present for notes 1 – 8)
Elisabetta Fenu (EF)	(Present for notes 1 – 8)
Zahra Naqvi (ZN)	(Present for notes 1 – 8)

In attendance:

NICE Staff:	Sarah Dunsdon (SD) Judith McBride (JM)	(Present for notes 1 – 4) (Present for notes 1 – 5)
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Agenda Item:

- 1. Introductions and apologies for absence:** GS welcomed the group to the twelfth meeting of this GDG. Apologies were received from Hayley Flavell, Beverley Hunt, David Keeling, Caroline Blaine and Sara Buckner.

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.

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

Agenda Item:

NCGC members: CH, LYC, LA, EF, 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. **Key priorities for implementation:** CH presented the results from the voting for key priorities for implementation. The GDG discussed the results.
3. **Recommendations finalisation:** The GDG discussed changes to recommendations and finalised the recommendations.
4. **Recommendations and algorithms finalisation:** The GDG continued finalisation of recommendations and algorithms. They discussed and agreed the key priorities for implementation following finalisation of recommendations.
5. **Top 5 research recommendations:** CH presented the results from the voting for the top 5 high priority research recommendations.
6. **Evidence updates:** CH updated the GDG on the time lines for the final evidence updates.
7. **Chapter write-up:** Chapter write-up and GDG input were discussed.
8. **Any other business:** LA made the GDG aware of changes being made to the way that NICE present and deliver their guidance.

Date, time and venue of the next meeting

Friday 13th January 2012, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.