

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

Minutes:

Guideline Development Group Meeting 11th GDG meeting

Date and Time: **29th June 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 – 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)
Scott Harrison (SH)	(Present for notes 1 – 6)
Beverley Hunt (BH)	(Present for notes 1 – 6)
David Keeling (DK)	(Present for notes 1 – 6)
Nigel Langford (NL)	(Present for notes 1 – 3)
Steven Moser (SM)	(Present for notes 1 – 6)
Kat Noble (KN)	(Present for notes 1 – 5)
Karen Sheares (KS)	(Present for notes 1 – 6)

NCGC Present:

Caroline Hatchett (CH)	(Present for notes 1 – 6)
Liz Avital (LA)	(Present for notes 1 – 6)
Lee-Yee Chong (LC)	(Present for notes 1 – 6)
Elisabetta Fenu (EF)	(Present for notes 1 – 6)
Caroline Blaine (CB)	(Present for notes 1 – 6)
Zahra Naqvi (ZN)	(Present for notes 1 – 6)
Sara Buckner (SB)	(Present for notes 1 – 6)

In attendance:

NICE Staff:	Sarah Dunsdon Judith McBride	(Present for notes 1 – 6)
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Observers:

NCGC Staff:	Sarah Riley	(Present for notes 1 – 3)
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Agenda Item:

- 1. Introductions and apologies for absence:** GS welcomed the group to the eleventh meeting of this GDG. Apologies were received from Hayley Flavell.

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, RD, SH, BH, CC, NL, SM, SPB, DB, 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.

Prior to the meeting DK declared a personal non-pecuniary interest. He is first author on the BCSH guideline - Keeling D, Baglin T, Tait C, Watson H, Perry D, Baglin C, Kitchen S & Makris M. (2011) Guidelines on oral anticoagulation with warfarin - fourth edition. Br J Haematol. Article first published online: 14 June 2011. He knew of no personal pecuniary interest, personal family interest or non-personal pecuniary interest, above those declared at the previous meeting. It was agreed that for the duration of this GDG meeting only, DK would not contribute to the discussion of duration recommendations and the finalisation of recommendations on thrombophilia testing, pharmacological treatment or monitoring.

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

LYC declared a personal non-pecuniary interest. She has contributed to work in a Cochrane review on anti-platelet agents for intermittent claudication. She knew of no personal pecuniary interest, personal family interest or non-personal 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 or 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 from the last meeting: Were reviewed in the meeting by the GDG then updated.

2. **Duration model update:** EF presented the updated economic model for 'duration of treatment'. Recommendations regarding 'duration of treatment' were discussed by the GDG.
3. **Recommendations finalisation:** The GDG discussed and finalised draft recommendations.
4. **Algorithms finalisation:** The GDG discussed and finalised algorithms for diagnosis.
5. **Research recommendations:** Research recommendations were briefly discussed. Summary document to be sent to GDG following the meeting.
6. **Key priorities for implementations:** CH presented information on how to vote for top 10 recommendations.
7. **Any other business:** There was no other business to discuss.

Agenda Item:

Date, time and venue of the next meeting

21st July 2011, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.