

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

**Minutes:**

**Guideline Development Group Meeting                      9th GDG meeting**

**Date and Time:**     **5<sup>th</sup> May 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 – 16)
David Berridge (DB)	(Present for notes 1 – 16)
Christian Clark (CC)	(Present for notes 1 – 16)
Richard Day (RD)	(Present for notes 1 – 16)
Hayley Flavell (HF)	(Present for notes 1 – 16)
Scott Harrison (SH)	(Present for notes 1 – 16)
Beverley Hunt (BH)	(Present for notes 2 – 16)
David Keeling (DK)	(Present for notes 1 – 16)
Nigel Langford (NL)	(Present for notes 1 – 16)
Steven Moser (SM)	(Present for notes 1 – 16)

**NCGC Present:**

Caroline Hatchett (CH)	(Present for notes 1 – 16)
Liz Avital (LA)	(Present for notes 1 – 6)
Lee-Yee Chong (LC)	(Present for notes 1 – 16)
Elisabetta Fenu (EF)	(Present for notes 1 – 16)
Caroline Blaine (CB)	(Present for notes 1 – 16)
Zahra Naqvi (ZN)	(Present for notes 1 – 16)
Sara Buckner (SB)	(Present for notes 1 – 7)

**In attendance:**

NICE Staff:	Andrew Gyton (AG) Judith McBride (JM)	(Present for notes 1 – 16) (Present for notes 1 – 16)
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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 ninth meeting of this GDG. Apologies were received from Roshan Agarwal, Susan Ballard, Kat Noble and Karen Sheares.

**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, BH, DK, DB, CC, RD, SH, NL, SM and HF declared that they knew of no personal pecuniary interest, personal family interest, non-personal pecuniary

## **Agenda Item:**

interest or personal non-pecuniary interest, above those declared at the previous meeting.

**NCGC members:** CH, LYC, 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. **Protocol on duration review question:** CB and LYC presented the protocol on duration.
3. **Introduction to economic model on duration:** EF introduced the economic model on duration.
4. **Diagnosis of DVT algorithm:** The GDG discussed the Diagnosis of DVT Algorithm.
5. **Diagnosis of PE model update:** EF presented an update on the Diagnosis of PE model.
6. **Risk assessing PE patients:** GS informed the GDG that we are unable to address new clinical questions on prognosis and risk stratification of PE at this stage in the guideline. The GDG discussed.
7. **Monitoring interventions:** SB presented clinical evidence on self-monitoring and self-management. EF presented economical evidence on self-monitoring and self-management.
8. **Thrombophilia testing:** EF presented economical evidence on thrombophilia testing in family members. GDG discussed the thrombophilia recommendations.
9. **Introduction to NICE editorial process and guidelines documents:** JM introduced the NICE editorial process.
10. **Consensus exercise on draft recommendations:** The GDG continued discussions on the draft recommendations.
11. **Introduction to research recommendations:** GS and CB briefly introduced research recommendations.
12. **Introduction to key priorities for implementation:** GS and CH briefly introduced KPIs.
13. **Next steps:** CH briefly summarised next steps in guideline process highlighting write-up subgroups and NCGC contact points.
14. **Any other business:** There was no other business to discuss.

## **Date, time and venue of the next meeting**

10<sup>th</sup> GDG, Wednesday 8<sup>th</sup> June 2011, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.