

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

Minutes:

Guideline Development Group Meeting 10th GDG meeting

Date and Time: *8th 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 – 8)
Roshan Agarwal (RA)	(Present for notes 1 – 8)
Christian Clark (CC)	(Present for notes 1 – 8)
Richard Day (RD)	(Present for notes 1 – 8)
Hayley Flavell (HF)	(Present for notes 1 – 8)
Scott Harrison (SH)	(Present for notes 1 – 8)
Beverley Hunt (BH)	(Present for notes 1 – 8)
David Keeling (DK)	(Present for notes 1 – 8)
Nigel Langford (NL)	(Present for notes 1 – 8)
Steven Moser (SM)	(Present for notes 1 – 8)
Karen Sheares (KS)	(Present for notes 1 – 8)

Expert Adviser: Richard Graham (Present for notes 1 – 2)

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)
Caroline Blaine (CB)	(Present for notes 1 – 8)
Zahra Naqvi (ZN)	(Present for notes 3 – 8)
Sara Buckner (SB)	(Present for notes 3 – 8)

In attendance:

NICE Staff:	Sarah Dunsdon (SD)	(Present for notes 1 – 8)
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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 tenth meeting of this GDG. Apologies were received from David Berridge, Susan Ballard and Kat Noble.

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, HF, SH, BH, DK, NL, SM 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.

CC declared a non personal pecuniary interest. He has become a member of the patients' advisory group for the biomedical cardiovascular research unit. He declared that he knew of no personal pecuniary interest, personal family interest and personal non-pecuniary interest.

Expert adviser: RG declared personal pecuniary interest with Circle Health (two tickets to a rugby match). He declared that he knew of no non personal pecuniary interest, personal family interest and personal non-pecuniary interest.

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.

NICE members: SD 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 from the last meeting: Were reviewed in the meeting by the GDG then updated.

2. **Discussion with VQ scanning expert:** The GDG discussed with Richard Graham the role of VQ scanning in relation to PE diagnosis.
3. **Diagnosis of PE and recommendations and LETR:** The GDG discussed draft recommendations and the algorithm for diagnosis of PE.
4. **Duration of pharmacological interventions:** CB presented the clinical evidence for 'duration of treatment'. EF presented the economic model for 'duration of treatment'.
5. **LETR pharmacological interventions:** The GDG discussed draft recommendations for initial treatment.
6. **Implementation briefing:** GS presented the implementation briefing sent through from Katie Worrall at NICE. The GDG were asked to consider important areas for implementation of this guideline.
7. **Key dates:** CH presented key dates for chapter write up.
8. **Any other business:** There was no other business to discuss.

Date, time and venue of the next meeting

11th GDG, Wednesday 29th June 2011, 10.30-16.00, at National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ.