

**Minutes: Agreed  
Day 2**

<b>Standing Committee B Meeting:</b>	Venous thromboembolic diseases – management (VTEM)
<b>Place:</b>	NICE offices, Manchester
<b>Present:</b>	<p>Susan Bewley (Chair) (SB) Gita Bhutani (GB) Simon Corbett (SC) Gail Fortes Meyer (GFM) John Graham (JG) (Vice-Chair) Peter Hoskin (PH) Roberta James (RJ) Jo Josh (JJ) Manoj Mistry (MM) Nicholas Steel (NS) Amaka Offiah (AO) Mark Rodgers (MR) Sietse Wieringa (SW)</p> <p><b>VTEM topic experts:</b> David Fitzmaurice (DF) Karen Sheares (KS) Gerard Stansby (GS) Paul Westerman (PW) Hayley Flavell (HF) 1.</p>
<b>Apologies:</b>	Asma Khalil (AK)
<b>In attendance NICE Staff:</b>  Paul Crosland (PC) Nicole Elliott (NE) Nicki Mead (NM) Rebecca Parsons (RP) Robby Richey (RR)	<b>Observing:</b>

## **Notes**

1. SB welcomed everyone to day two of the meeting. The Committee, VTEM topic experts and NICE team were introduced. Apologies were received from AK.

SB read out the code of conduct for member of public attending the meeting. Declarations of interest were discussed and it was agreed that all interests were 'declare and stay'.

2. RR presented an overview of the topic and PW gave an overview from the perspective of a lay person. The Committee was invited to ask the topic experts questions.
3. NM presented the clinical evidence for question 1.
4. PC presented the health economics evidence for question 1.
5. The committee and experts discussed and drafted recommendations for question 1.
6. RR presented the clinical evidence for question 2.
7. PC presented the health economics evidence for question 2.
8. The committee and experts discussed and drafted recommendations for question 2.

## **Date and venue of the next meeting:**

24 and 25 September 2015, NICE offices, Manchester