

Venous thromboembolism Guideline Committee (GC) Meeting 16

Date and time: *Friday 28 July 2017, 10:30-16:30*

Place: *Boardroom, NGC, 180 Great Portland Street, London W1W 5QZ*

Minutes: Unconfirmed

Present:

Committee members:

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| Peter Barry (PB) | Committee Chair, Consultant in Paediatric Intensive Care, University Hospitals of Leicester NHS Trust |
| Jagjot Chahal (JC) | Cardiac and Haematologist Pharmacist, Barts Health NHS Trust |
| Ian Donald (ID) | Consultant Physician, Elderly Care Unit, Gloucestershire Royal NHS Trust |
| Xavier Griffin (XG) | Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust |
| Elizabeth Houghton (EH) | Lay Member |
| Beverley Hunt (BH) | Professor of Thrombosis & Haemostasis, Guy's & St Thomas' NHS Foundation Trust (from item 6 onwards) |
| Alexandra Rees (AR) | Consultant Obstetrician, University Hospital Wales |
| Gerard Stansby (GS) | Clinical Lead, Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital |
| Hazel Trender (HT) | Senior Vascular Nurse Specialist, Northern General Hospital Sheffield |
| Jen Watson (JW) | Divisional Clinical Nurse Director Cancer Services |
| Martin Yates (MY) | Lay Member |

NICE:

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| Rupert Franklin (RF) | Guidelines Commissioning Manager |
| Ian Mather (IM) | Business Analyst – Resource Impact Assessment |
| Judith McBride (JMB) | Senior Medical Editor |

NGC:

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|----------------------|-----------------------------------|
| Dalia Dawoud (DD) | Senior Health Economist |
| Jessica Glen (JG) | Senior Research Fellow |
| Sedina Lewis (SL) | Research Fellow |
| Carlos Sharpin (CS) | Associate Director/Guideline Lead |
| Amelia Unsworth (AU) | Senior Project Manager (notes) |

Apologies:

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| Katie Broomfield (KB) | Document Editor/Process Assistant, NGC |
| Deepak Chandra (DC) | Consultant Haematologist, University Hospital of North Midlands |
| Annette Mead (AM) | Senior Medical Editor, NICE |
| Simon Noble (SN) | Clinical Reader in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent |
| Karen Sheares (KS) | Consultant Respiratory Physician with an interest in Pulmonary Vascular Diseases, Papworth Hospital NHS Trust, Cambridge |

1. The Chair welcomed the group to the 16th meeting of this GC.. Apologies were received from KB, DC, AM, SN and KS.
2. The Chair reviewed and requested updates to the declarations of interest register. The following new declarations of interest were received for this GC meeting:

| GC Declarations of Interest | | | |
|--|--|---|-------------------------|
| N.B. The Chair and GC members were recruited to this guideline using NICE DOI policy published September 2014. | | | |
| Insert initials | Declaration | Classification (as per the NICE DOI policy wording*) | Chair's action |
| BH | Chaired meeting Thrombosis TB | Non-specific non-financial personal interest | Declare and participate |
| JC | Publication of a CPD learning article in the Pharmaceutical Journal: Heparin-induced thrombocytopenia. | Specific non-financial personal interest | Declare and participate |
| NICE DOI policy classifications are: <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific | | | |

3. The minutes and notes of the last meetings were agreed to be an accurate record.
4. The committee was given an update on stakeholder consultation.
5. The committee was given an update on resource impact.
6. The committee was given an update on risk assessment in medical patients. They discussed the draft recommendations pertaining to this and made live edits where required.
7. The committee was given an update on reruns. They discussed draft recommendations pertaining to this and made live edits where required.
8. The group discussed all the draft recommendations and made live edits where required.
9. The group were given an update on the health economic models.
10. AOB: next steps were discussed and action points determined.

Date of next meeting: GC17, Thursday 7 December, 10:30–16:30, Boardroom, NGC, 180 Great Portland Street, London W1W 5QZ.