

## **Venous thromboembolism Guideline Committee (GC) Meeting 17**

**Date and time:** *Thursday 7 December 2017, 10:30-16:30*

**Place:** *Sloane Room, Royal College of Physicians*

**Minutes:** Unconfirmed

### **Present:**

#### **Committee members:**

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
Deepak Chandra (DC)	Consultant Haematologist, University Hospital of North Midlands (items 1 to 5.15)
Xavier Griffin (XG)	Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust (by phone for item 5.18 only)
Elizabeth Houghton (EH)	Lay Member
Beverley Hunt (BH)	Professor of Thrombosis & Haemostasis, Guy's & St Thomas' NHS Foundation Trust (items 5.16 to item 6)
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 (items 5.11-6)
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
Martin Yates (MY)	Lay Member

#### **NICE:**

Rupert Franklin (RF)	Guidelines Commissioning Manager
Ian Mather (IM)	Business Analyst – Resource Impact Assessment
Annette Mead (AM)	Senior Medical Editor

#### **NGC:**

Katie Broomfield (KB)	Document Editor/Process Assistant
Dalia Dawoud (DD)	Senior Health Economist
Sedina Lewis (SL)	Research Fellow
Carlos Sharpin (CS)	Associate Director/Guideline Lead
Nancy Pursey (NP)	Senior Project Manager

#### **Apologies:**

Ian Donald (ID)	Consultant Physician, Elderly Care Unit, Gloucestershire Royal NHS Trust
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
Jen Watson (JW)	Divisional Clinical Nurse Director Cancer Services

### **Notes**

1. The Chair welcomed the group to the 16<sup>th</sup> meeting of this GC. Apologies were received from ID, AR and JW.
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:

<b>GC Declarations of Interest</b>			
N.B. The Chair and GC members were recruited to this guideline using NICE DOI policy published September 2014.			
<b>Insert initials</b>	<b>Declaration</b>	<b>Classification (as per the NICE DOI policy wording*)</b>	<b>Chair's action</b>
KS	Educational support from Actelion for: <ol style="list-style-type: none"> <li>1. American Thoracic Society Annual Meeting in Washington May 2017- registration fee, travel and accommodation</li> <li>2. Registration fee to attend the International Chronic Thromboembolic Pulmonary Hypertension Conference June 2017 in Leuven, Belgium</li> <li>3. Skills, Excellence and Leadership in Pulmonary Hypertension Clinical Leadership Training Programme with the University of Cambridge Judge Business School from Nov 2017</li> </ol>	<ol style="list-style-type: none"> <li>1. Reasonable travel expenses</li> <li>2. Reasonable travel expenses</li> <li>3. Personal financial non-specific</li> </ol>	Declare and participate
NICE DOI policy classifications are: <ul style="list-style-type: none"> <li>• Personal financial specific</li> <li>• Personal financial non-specific</li> <li>• Personal non-financial specific</li> <li>• Personal non-financial non-specific</li> <li>• Non-personal financial specific</li> </ul>			

3. The minutes and notes of the last meetings were agreed to be an accurate record.
4. The committee was given an update on resource impact.
5. The committee reviewed recommendations and discussed responses for the following areas of stakeholder comment:
  - 5.1 Duration of LMWH
  - 5.2 Anticoagulation
  - 5.2 Bariatric surgery
  - 5.4 Oral and maxillofacial surgery
  - 5.5 ENT surgery
  - 5.6 Varicose vein surgery
  - 5.7 Cranial surgery
  - 5.8 Stroke
  - 5.9 Acute coronary syndrome
  - 5.10 Critical care
  - 5.11 Cancer
  - 5.12 CVCs

5.13 Acutely ill medical patients

5.14 Psychiatric

5.15 Major trauma

5.16 Risk assessment

5.17 Obstetrics

5.18 Orthopaedics

6. AOB: next steps were discussed and action points determined.