

**Date and Time:** *Friday 22 April 2016, 10:30-16:30*

**Minutes:** Confirmed

**Venous thromboembolism Guideline Committee (GC) Meeting 2**

**Place:** *Boardroom, National Guideline Centre, 180 Great Portland Street, London W1W 5QZ*

<b>Present:</b>	Gerard Stansby (GS)	Committee Chair, Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital
	Deepak Chandra (DC)	Consultant Haematologist, University Hospital of North Midlands
	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
	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
	Hazel Trender (HJT)	Senior Vascular Nurse Specialist, Northern General Hospital Sheffield
	Jen Watson (JW)	Divisional Clinical Nurse Director Cancer Services
	Alexandra Rees (AR)	Consultant Obstetrician, University Hospital of Wales
	Martin Yates (MY)	Lay Member
	Beverley Hunt (BH)	‘Early’ Committee Member, Professor of Thrombosis & Haemostasis, Guy’s and St Thomas’ NHS Foundation Trust
	Carlos Sharpin (CS)	Joint Head of Information Science & Associate Director/ Guideline Lead
	Dalia Dawoud (DD)	Senior Health Economist
	Hannah Trippier (HT)	Senior Research Fellow
	Sedina Lewis (SL)	Research Fellow
	Natalie Wood (NW)	Project Manager

**In attendance:**

NICE Staff:	Ian Maher, Business Analyst	
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**Apologies:**

Rupert Franklin (RF)                      Programmes Manager (NICE)

**Notes**

1. The Chair welcomed the group to the second meeting of this GC and introductions were made. Apologies were received from RF.

2. The Chair reviewed and requested updates to the declarations of interest register. The Chair declared that in relation to previous declarations recorded in the DOI register, for this meeting, no action applies. 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>
JW	Approached by Anti-coagulation and Leo Pharma to work alongside them in raising awareness. Discussions are preliminary but may use the Leo Pharma Patient Education film as part of our patient and staff education amongst patients and staff.	Non-personal non-financial specific	Declare and participate
MY	<p>Guest Speaker – VTE Patient Experience – Thrombosis UK</p> <p>VTE Patient Experience Story – Hayward Medical Communications</p> <p>Volunteer - Patient Experience Panel – Papworth Hospital</p>	<p>Personal non-financial specific</p> <p>Personal non-financial specific</p> <p>Personal non-financial specific</p>	Declare and participate
<p>NICE DOI policy classifications are:</p> <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 from GC1 were reviewed. They were agreed to be an accurate record of the meeting.
4. GS gave a presentation on risk assessment tools and the relevance of sensitivity and specificity when looking at the evidence.
5. SL and DD gave presentations on the clinical and economic evidence for the draft review question on risk tools for VTE in general medical patients.
6. HT and DD gave presentations on the clinical and economic evidence for the draft review question on risk tools for VTE in patients undergoing day procedures.
7. HT led a discussion on the draft protocols for outcomes, prophylaxis, ICU, cancer, venous central catheters and risk tool interventions and reassessment.
8. DD gave a presentation on the potential prioritised areas for the economic plan.

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

**GC4:** Wednesday 1 June 2016, Boardroom, NGC.