

**Date and Time:** *Wednesday 01 June 2016, 10:30-16:30*

**Minutes:** Confirmed

**Venous thromboembolism Guideline Committee (GC) Meeting 3**

**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
	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
	Jagjot Chahal	Cardiac and Haematologist Pharmacist, Barts Health NHS 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
	Ashwini Sreekanta (AS)	Research Fellow
	Sedina Lewis (SL)	Research Fellow
	Katie Broomfield (KB)	Document Editor/Process Assistant

**Apologies:**

Annette Mead (AM)	Editor, NICE
Simon Noble (SN)	Clinical Reader in Palliative Medicine, Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Beverley Hunt (BH)	'Early' Committee Member, Professor of thrombosis & Haemostasis, Guy's and St Thomas' NHS Foundation Trust
Martin Yates (MY)	Lay Member
Natalie Wood (NW)	Project Manager, NGC
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital of Wales

**Observer:**

Dr Alvin Koh	Agency of Integrated Care, Singapore
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**Notes**

1. The Chair welcomed the group to the third meeting of this GC and introductions were made. Apologies were received from AM, SN, BH, MY and NW.
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>
DC	Pharmaceutical company support for venue hire, catering cost and keynote speaker for launch of thrombosis and anticoagulation services.	Non-personal financial specific	Declare and participate
KS	Giving a VTE update lecture for the Royal College of Physicians in June 2016.	Personal non-financial specific	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 from GC2 were reviewed. Minor amendments were required. They were then agreed to be an accurate record of the meeting.
4. IM gave a presentation on resource impact in NICE guidelines.
5. DD gave an update on the health economic plan.
6. DD gave a presentation on economic review methods in NICE guidelines.
7. HT led a discussion on the draft protocols for general medical patients, stroke, bridging therapy, acute coronary syndrome, and antiplatelets.
8. HT and DD gave a presentation on the clinical and economic evidence for the draft review question on major bleeding risk tools.
9. SL gave a presentation on an update to the risk tools presented at the last meeting for VTE in general medical patients.
10. SL and DD gave a presentation on the clinical and economic evidence for the draft review question on risk assessment tools in general medical patients.
11. HT led a discussion on the recommendations made for reassessment of risk.

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

**GC4:** Wednesday 20 July 2016, Boardroom, NGC