

Date and Time: *Wednesday 20 July 2016, 10:30-16:30*

Minutes: Confirmed

Venous thromboembolism Guideline Committee (GC) Meeting 4

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

Present:

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
Karen Sheares (KS)	Consultant Respiratory Physician with an interest in Pulmonary Vascular Diseases, Papworth Hospital NHS Trust, Cambridge
Jen Watson (JW)	Divisional Clinical Nurse Director Cancer Services
Jagjot Chahal (JC)	Cardiac and Haematologist Pharmacist, Barts Health NHS Trust
Martin Yates (MY)	Lay Member
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
Carlos Sharpin (CS)	Joint Head of Information Science & Associate Director/ Guideline Lead, NGC
Ashwini Sreekanta (AS)	Research Fellow, NGC
Sedina Lewis (SL)	Research Fellow, NGC
Natalie Wood (NW)	Project Manager, NGC
Rupert Franklin (RF)	Programmes Manager, NICE
Annette Mead (AM)	Editor, NICE

Apologies:

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
Hazel Trender (HJT)	Senior Vascular Nurse Specialist, Northern General Hospital Sheffield
Elizabeth Houghton (EH)	Lay Member
Dalia Dawoud (DD)	Senior Health Economist, NGC
Hannah Trippier (HT)	Senior Research Fellow, NGC
Katie Broomfield (KB)	Document Editor/Process Assistant (DEPA), NGC

Notes

1. The Chair welcomed the group to the fourth meeting of this GC and introductions were made. Apologies were received from SN, BH, HT, EH, DD, HT and KB.
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. There were no new or relevant declarations of interest received for this GC meeting:
3. The minutes and notes from GC3 were reviewed. A minor amendment was required. They were then agreed to be an accurate record of the meeting.
4. AM gave a presentation on the role of the NICE editor in developing guidelines.
5. CS presented the current list of licenced/unlicenced heparins.
6. SL and AS led a discussion on the draft protocols for abdominal surgery, bariatric, thoracic, cardiac, vascular, Oral/ENT and bridging warfarin.
7. SL gave a presentation on the clinical evidence for the draft review question on Intensive Care Units (ICU). There was no economic evidence to present.
8. SL led discussions on the draft review question for palliative care as there was no new evidence to present. The GC discussed the current evidence and recommendation.
9. AS gave a presentation on the clinical evidence for the draft review question on Cancer day procedures. No economic evidence was presented.

Date of next meeting: GC5, Friday 16 September 2016, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.