

**Date and Time:** *Wednesday 19 October 2016, 10:30-16:30*

**Minutes:** Final

**Venous thromboembolism Guideline Committee (GC) Meeting 6**

**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
Beverley Hunt (BH)	'Early' Committee Member, Professor of Thrombosis & Haemostasis, Guy's and St Thomas' NHS Foundation 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
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
Martin Yates (MY)	Lay Member
Carlos Sharpin (CS)	Joint Head of Information Science & Associate Director/ Guideline Lead, NGC
Dalia Dawoud (DD)	Senior Health Economist, NGC
Hannah Trippier (HT)	Senior Research Fellow, NGC
Sedina Lewis (SL)	Research Fellow, NGC
Katie Broomfield (KB)	Document Editor/Process Assistant, NGC
Rupert Franklin (RF)	Programmes Manager, NICE
Ian Mather (IM)	Business Analyst – Resource Impact Assessment, NICE
Annette Mead (AM)	Senior Medical Editor, NICE

**Apologies:**

Deepak Chandra (DC)	Consultant Haematologist, University Hospital of North Midlands
Simon Noble (SN)	Clinical Professor in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
Natalie Wood (NW)	Project Manager, NGC

1. The Chair welcomed the group to the sixth meeting of this GC. Apologies were received from DC, AR and NW.
2. The Chair reviewed and requested updates to the declarations of interest register. The following new declaration 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 to attend the Annual European respiratory Society International Conference from Actelion (paid for registration).	Personal financial non-specific	Declare and participate
JW	Attended the All-party parliamentary thrombosis group (APPTG) round table.	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 GC5 were reviewed. Two minor amendments were made. They were then agreed to be an accurate record of the meeting.
4. HT presented the clinical evidence for the draft evidence review of catheters. DD presented the health economic evidence for this review question. The committee discussed the evidence and made draft recommendations.
5. DD gave an update on health economic modelling.
6. HT led a discussion on the papers for acute coronary syndrome.
7. SL presented the clinical evidence for the draft evidence review of cardiac surgery. DD presented the health economic considerations for this review question. The committee discussed the evidence and made draft recommendations.
8. SL presented the clinical evidence for the draft evidence review of vascular surgery. DD presented the health economic considerations for this review question. The committee discussed the evidence and made draft recommendations.
9. AOB: there was no other business.

**Date of next meeting:** GC7, Thursday 01 December 2016, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.