

**Date and Time:** *Thursday 1 December 2016, 10:30-16:30*

**Minutes:** Confirmed

**Venous thromboembolism Guideline Committee (GC) Meeting 7**

**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
	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
	Martin Yates (MY)	Lay Member
	Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
	Deepak Chandra (DC)	Consultant Haematologist, University Hospital of North Midlands
	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
	Sophie Carlisle (SC)	Research Fellow, NGC
	Sedina Lewis (SL)	Research Fellow, NGC
	Natalie Wood (NW)	Project Manager, NGC
	Ian Mather (IM)	Business Analyst – Resource Impact Assessment, NICE
	Annette Mead (AM)	Senior Medical Editor, NICE

**Apologies:**

Simon Noble (SN)	Clinical Professor in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Katie Broomfield (KB)	Document Editor/Process Assistant, NGC
Hazel Trender (HJT)	Senior Vascular Nurse Specialist, Northern General Hospital Sheffield
Jen Watson (JW)	Divisional Clinical Nurse Director Cancer Services
Rupert Franklin (RF)	Programmes Manager, NICE

**Notes**

1. The Chair welcomed the group to the seventh meeting of this GC. Apologies were received from SN, KB, HT, JW and RF.
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>
BH	Attended the All-party parliamentary thrombosis group (APPTG) round table.	Personal non-financial specific	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 GC5 were reviewed. Two minor amendments were made. They were then agreed to be an accurate record of the meeting.
4. IM presented the draft findings from the resource impact assessment for general medical patients.
5. SL/DD presented the clinical/economic evidence for the draft evidence review of general medical patients. The committee discussed the evidence and possible recommendations.
6. DD presented the inputs for the health economic model.
7. SC/DD presented the clinical/economic evidence for the draft evidence review of ENT and Dental/Maxillofacial surgery. The committee discussed the evidence and made draft recommendations.
8. HT presented the draft review protocols for spinal injury/trauma, obesity, renal, psychiatric, vena cava filter and patient information.
9. AOB: there was no other business.

**Date of next meeting:** GC8, Thursday 05 January 2016, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.