

Venous thromboembolism Guideline Committee (GC) Meeting 10

Date and time: *Thursday 9 February 2017, 09:30-15:30*
Place: *Boardroom, National Guideline Centre, 180 Great Portland Street,
London W1W 5QZ*

Minutes: Confirmed

Present:

Committee members:

Ian Donald (ID)	Consultant Physician, Elderly Care Unit, Gloucestershire Royal NHS Trust
Xavier Griffin (XG)	Deputising Chair, Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust
Elizabeth Houghton (EH)	Lay Member 'Early' Committee Member, Professor of Thrombosis & Haemostasis, Guy's & St Thomas' NHS Foundation Trust
Beverley Hunt (BH)	Clinical Reader in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Simon Noble (SN)	Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
Karen Sheares (KS)	Consultant Respiratory Physician with an interest in Pulmonary Vascular Diseases, Papworth Hospital NHS Trust, Cambridge
Gerard Stansby (GS)	Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital Senior Vascular Nurse Specialist, Northern General Hospital
Hazel Trender (HT)	Sheffield
Jen Watson (JW)	Divisional Clinical Nurse Director Cancer Services
Martin Yates (MY)	Lay Member

NICE:

Rupert Franklin (RF)	Guidelines Commissioning Manager
Annette Mead (AM)	Senior Medical Editor

NGC:

Katie Broomfield (KB)	Document Editor/Process Assistant (notes)
Sophie Carlisle (SC)	Research Fellow
Jill Cobb (JC)	Information Specialist
Dalia Dawoud (DD)	Senior Health Economist
Jessica Glen (JG)	Senior Research Fellow
Sedina Lewis (SL)	Research Fellow
Carlos Sharpin (CS)	Joint Head of Information Science & Associate Director/ Guideline Lead

Apologies:

Jagjot Chahal (JC)	Cardiac and Haematologist Pharmacist, Barts Health NHS Trust
Deepak Chandra (DC)	Consultant Haematologist, University Hospital of North Midlands
Ian Mather (IM)	Business Analyst – Resource Impact Assessment
Amelia Unsworth (AU)	Senior Project Manager
Hannah Trippier (HT)	Senior Research Fellow

1. The Chair welcomed the group to the tenth meeting of this GC. Apologies were received from JC, DC, IM and AU.
2. The Chair reviewed and requested updates to the declarations of interest register. No new declarations of interest were received for this GC meeting. The following previously declared interest noted as relevant to the matters under discussion.

GC Declarations of Interest			
N.B. The Chair and GC members were recruited to this guideline using NICE DOI policy published September 2014.			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chair's action
GS	Author on two systematic reviews for VTE prophylaxis: <ul style="list-style-type: none"> • thigh versus knee length stockings in postoperative surgical patients • Cochrane review of IPCD plus pharmacological prophylaxis in surgical, trauma or ICU patients 	Personal non-financial specific	Stood down as chair and participate as GC member
NICE DOI policy classifications are: <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific 			

3. SC/JG/DD presented the clinical/economic evidence for the draft evidence review of abdominal surgery. The committee discussed the evidence and made draft recommendations.
4. SL/DD presented the clinical/economic evidence for the draft evidence review of bariatric surgery. The committee discussed the evidence and made draft recommendations.
5. JG/DD presented the clinical/economic evidence for the draft evidence review of thoracic surgery. The committee discussed the evidence and made draft recommendations.
6. JG led a discussion on revisiting the draft recommendations for ENT surgery and maxillofacial surgery.
7. JG led a discussion on reviewing the CG92 generic mechanical VTE prophylaxis recommendations.
8. AOB: there was no other business.

Date of next meeting: GC11, Wednesday 15 March 2017, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.