

Venous thromboembolism Guideline Committee (GC) Meeting 11

Date and time: *Wednesday 15 March 2017, 11:00-16:30*

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

Minutes: Final

Present:

Committee members:

Jagjot Chahal (JC)	Cardiac and Haematologist Pharmacist, Barts Health NHS Trust
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)	Deputising Chair, Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust
Elizabeth Houghton (EH)	Lay Member
Beverley Hunt (BH)	'Early' Committee Member, Professor of Thrombosis & Haemostasis, Guy's & St Thomas' NHS Foundation Trust
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
Hazel Trender (HT)	Senior Vascular Nurse Specialist, Northern General Hospital Sheffield
Martin Yates (MY)	Lay Member

NICE:

Christine Carson (CC)	Programme Director (items 1-2 only)
Rupert Franklin (RF)	Guidelines Commissioning Manager

NGC:

Katie Broomfield (KB)	Document Editor/Process Assistant (notes)
Sophie Carlisle (SC)	Research Fellow
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:

Simon Noble (SN)	Clinical Reader in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Amelia Unsworth (AU)	Senior Project Manager
Jen Watson (JW)	Divisional Clinical Nurse Director Cancer Services

Notes

1. The Chair welcomed the group to the eleventh meeting of this GC. Apologies were received from SN, AU and JW.
2. The Chair reviewed and requested updates to the declarations of interest register. The following 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
XG	Joining lower limb immobilisation modelling study for HTA as stakeholder member. Study not started yet.	Non-personal financial specific	Declare and participate
BH	Listed recent publications. 4 specific to VTE prophylaxis. None related to topics under discussion for the day: importance of VTE risk assessment, awareness of VTE for World Thrombosis day, obesity and VTE prophylaxis and incidence of VTE after appendectomy.	Personal non-financial specific	Declare and participate
GS	Author on a protocol for the GAPS study (ISRCTN13911492). GS had previously withdrawal as PI from this study due to his role as chair.	Personal non-financial specific	Declare and participate
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. SL presented the draft clinical evidence for elective hip replacement (NMA and pairwise comparisons). The committee discussed the evidence. No recommendations or decisions were made, pending the appointment of a permanent chair.
4. SL presented the draft clinical evidence for elective knee replacement (NMA and pairwise comparisons). The committee discussed the evidence. No recommendations or decisions were made, pending the appointment of a permanent chair.
5. DD presented the economic model structure and inputs for elective hip and knee replacement. No recommendations or decisions were made, pending the appointment of

a permanent chair.

6. CS updated the group about discussion from the first obstetric subgroup meeting.
7. AOB: next steps were discussed and action points determined.

Date of next meeting: GC12, Wednesday 19 April 2017, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.