

**Venous thromboembolism Guideline Committee (GC) Meeting 15
joint with Orthopaedic subgroup meeting 6**

Date and time: *Thursday 22 June 2017, 10:30-16:30*

Place: *Donald Hunter Room, Royal College of Physicians, 11 St Andrews Place,
London NW1 4LE*

Minutes: Confirmed

Present:

Committee members:

Peter Barry (PB)	Committee Chair, Consultant in Paediatric Intensive Care, University Hospitals of Leicester NHS Trust
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)	Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust
Beverley Hunt (BH)	Professor of Thrombosis & Haemostasis, Guy's & St Thomas' NHS Foundation Trust (from item 6 onwards)
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
Gerard Stansby (GS)	Clinical Lead, 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

Orthopaedic subgroup members (from item 6 onwards)

Mike Reed (MR)	Consultant Trauma and Orthopaedic Surgeon, Northumbria Healthcare NHS Trust
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NICE:

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

NGC:

Sophie Carlisle (SC)	Research Fellow
Dalia Dawoud (DD)	Senior Health Economist (from item 6 onwards)
Jessica Glen (JG)	Senior Research Fellow
Sedina Lewis (SL)	Research Fellow
Carlos Sharpin (CS)	Associate Director/Guideline Lead
Amelia Unsworth (AU)	Senior Project Manager (notes)

Observers:

Shama Mahammed (SM)	Health Economist (item 6 only)
Vasiliki Patsioura (VP)	Health Economist (item 6 only)

Apologies:

Katie Broomfield (KB)	Document Editor/Process Assistant, NGC
Elizabeth Houghton (EH)	Lay Member
Donald McBride (DMB)	Consultant Orthopaedic and Trauma Surgeon, The University Hospital of North Midlands
Colin Nnadi (CN)	Consultant Spine Surgeon, Oxford University Hospitals NHS Trust

Simon Noble (SN)	Clinical Reader in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Nigel Rossiter (NR)	Consultant Trauma and Orthopaedic Surgeon, Basingstoke and North Hampshire Hospital
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

Notes

1. The Chair welcomed the group to the 15th meeting of this GC. SM and VP were welcomed to observe the meeting. Apologies were received from KB, EH, DMB, CN, SN, NR, KS 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:

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
PB	I attended an educational meeting on the subject of paediatric critical care transport, where the company CareFusion sponsored room hire, lunch and mid - afternoon refreshments. The meeting was not about Venous ThromboEmbolism, and as far as I am aware, CareFusion do not market any of the interventions under consideration by the committee. I was not paid to attend the meeting.	Non-specific non-financial personal interest	Declare and participate
DC	Participation in APEX study as a site investigator. Did not have any role in design of study or data review and final publication. Betrixaban was not included in any review protocol for this guideline.	Personal non-financial non-specific	Declare and participate
MY	I have been invited to review a research funding application for the National	Non-specific personal financial interest	Declare and participate

	<p>Institute for Health Research Central Commissioning Facility:-The Research for Patient Benefit (RfPB) Programme Research Title: Advanced Resuscitation Room Monitoring Study (ARMS): Randomised controlled trial to test the feasibility of comparing combined advanced minimally-invasive patient monitoring in the emergency department versus standard care. The RfPB programme offers reimbursement for the time and effort involved in commenting on funding applications in accordance with the Guide for CCF public contributors about the payment of fees and expenses.</p>		
<p>NICE DOI policy classifications are:</p> <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. The minutes and notes of the last meetings were agreed as accurate records, except for points of clarification.
4. The committee was given an update on risk assessment in medical patients.
5. The committee was given an update on the clinical evidence for bariatric surgery patients.
6. The committee was given a presentation on the health economic model results for patients undergoing elective hip replacement surgery.
7. The committee was given a presentation on the health economic model results for patients undergoing elective knee replacement surgery.
8. The group discussed the orthopaedic draft recommendations and rationale.
9. The group reviewed the draft guideline structure.
10. AOB: next steps were discussed and action points determined.

Date of next meeting: GC16, Friday 28 July, 10:30–16:30, Boardroom, NGC, 180 Great Portland Street, London W1W 5QZ.