

Date and Time: *Thursday 20 October 2016, 10:30-13:00*

Minutes: Confirmed

Venous thromboembolism Orthopaedic Subgroup Meeting 2

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

Present: Xavier Griffin (XG) Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust
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
Mike Reed (MR) Consultant Trauma and Orthopaedic Surgeon, Northumbria Healthcare NHS Trust
Nigel Rossiter (NR) Consultant Trauma and Orthopaedic Surgeon, Basingstoke and North Hampshire Hospital
Gerard Stansby (GS) Committee Chair, Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital

NGC:

Katie Broomfield (KB) Document Editor/Process Assistant
Dalia Dawoud (DD) Senior Health Economist
Meredith Faust (MF) Document Editor/Process Assistant (observer)
Sedina Lewis (SL) Research Fellow
Carlos Sharpin (CS) Joint Head of Information Science & Associate Director/ Guideline Lead
Hannah Trippier (HT) Senior Research Fellow

Apologies:

Natalie Wood (NW) Project Manager, NGC

Notes

1. The Chair welcomed the group to the second meeting of this subgroup. Apologies were received from NW.

2. The Chair reviewed and requested updates to the declarations of interest register. No new relevant interests were declared therefore no action was required.
3. The subgroup reviewed draft protocols on prophylaxis, spinal surgery, foot and ankle surgery, knee arthroscopy, upper limb surgery and lower limb mobilisation.
4. AOB: action points were determined and next steps discussed.

Date of next meetings: NICE/NGC guideline development methods training session, 13:00-16:30, 20 October 2016, Boardroom, NGC, 180 Great Portland Street, London, W1W 5QZ

Orthopaedic subgroup 3, 27 January 2017, 10:30-16:30, National Guideline Centre.