

**National Institute for Health and Care Excellence
VTE Diseases Guideline Committee Meeting 10**

Date: 10th September 2019

Location: Kings College, Strand Campus, Room K018, Strand, London WC2R2LS

Minutes: Final

Committee members present:		
Frances Akor	Consultant Pharmacist	Present for all
Julia Anderson	Consultant Haematologist	Left at 4pm
Susan Bewley	Chair	Present for all
Michelle Greene	Lay Member	Present for all
Sam Hare	Consultant Thoracic Radiologist	Present for all
Nigel Langford	General Physician	Present for all
Terry McCormack	General Practitioner	Present for all
Simon McPherson	Consultant Vascular and Interventional Radiologist	Present for all
Karen Sheares	Consultant Respiratory Physician	Present for all
Hazel Trender	Senior Vascular Nurse Specialist	Present for all
Astrid Ullrich-Boereboom	Lay Member	Present for all

In attendance:		
Anthony Gildea	Project Manager	Present for all
Marie Harrisingh	Technical Lead	Present for all
Thomas Jarrett	Technical Analyst	Present for all
Bernadette Li	HE Technical Advisor	Present for all
Rui Martins	Health Economist	Present for all
Judith McBride	NICE Editor	Present for all

Apologies:	
Carol Hooper	Committee member
Daniel Horner	Committee member

VTE GComm 10 Minutes Draft

1a. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the tenth meeting on VTE Diseases. The Committee members and attendees introduced themselves.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, as per the agenda items.

1b. Confirmation of matter under discussion, and declarations of interest

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. Two new interests were declared by committee members Karen Sheares and Julie Anderson. It was agreed these would be added to the register.

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

1c. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

2. IVC review question

The Chair introduced Thomas Jarrett, Technical Analyst and Marie Harrisingh, Technical Lead, who presented the IVC review question evidence to the committee:

The Committee then discussed making recommendations based on a consideration of the evidence.

The Chair thanked Thomas Jarrett, and Marie Harrisingh, for their presentation.

3. Pharmacological treatment revisited

Thomas Jarrett, Technical Analyst, Marie Harrisingh, Technical Lead and Bernadette Li presented a summary of the clinical evidence, including:

- Antiphospholipid syndrome issue

The Committee then discussed and made recommendations based on this.

The committee were also asked to discuss and review the pharmacological treatment pathway

The Chair thanked Thomas Jarrett, Marie Harrisingh, Bernadette Li and the committee.

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4. Algorithm and diagnosis pathway revisited

Marie Harrisingh presented the edited recommendations and algorithm for the out of scope sections of the diagnosis pathway.

The committee discussed and reviewed these.

The Chair thanked Marie Harrisingh and committee members.

5. Other issues.

Marie Harrisingh led the committee on a discussion of other issues that needed clarification, including:

- PERC
- D-dimer
- Cancer investigations
- In/outpatient treatment

The Chair thanked Marie Harrisingh and committee members.

6. Research recommendation prioritisation

Research recommendations were discussed and made by the committee throughout the day.

Any other business

No other business was recorded.

Next phase key dates	
Committee comment on draft	17.09.19 – 23.09.19
Stakeholder consultation	27.11.19 – 30.12.19
Post consultation committee meeting	Mid-late January 2020

Date of next meeting: Mid-Late January: tbc

Location of next meeting: NICE Offices: Tbc