

**Venous thromboembolism Guideline Committee (GC) Meeting 14  
joint with Orthopaedic subgroup meeting 5**

**Date and time:** *Friday 26 May 2017, 09:00-16:00*

**Place:** *Wolfson Suite, Academy of Medical Sciences, 41 Portland Place,  
London W1B 1QH*

**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  |
| Elizabeth Houghton (EH) | Lay Member   |
| Beverley Hunt (BH)      | Professor of Thrombosis & Haemostasis, Guy's & St Thomas' NHS Foundation Trust   |
| Karen Sheares (KS)      | Consultant Respiratory Physician with an interest in Pulmonary Vascular Diseases, Papworth Hospital NHS Trust, Cambridge (item 3 only) |
| Gerard Stansby (GS)     | Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital                              |
| Martin Yates (MY)       | Lay Member   |

**Orthopaedic subgroup members (from item 6 onwards)**

|                      |  |
|----------------------|--|
| 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  |

**NICE:**

|                      |  |
|----------------------|--|
| Rupert Franklin (RF) | Guidelines Commissioning Manager                               |
| Ian Mather           | Business Analyst – Resource Impact Assessment (items 3-4 only) |

**NGC:**

|                      |                                   |
|----------------------|-----------------------------------|
| 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)  | Associate Director/Guideline Lead |
| Amelia Unsworth (AU) | Senior Project Manager (notes)    |

**Apologies:**

|                       |  |
|-----------------------|--|
| Katie Broomfield (KB) | Document Editor/Process Assistant, NGC             |
| Alexandra Rees (AR)   | Consultant Obstetrician, University Hospital Wales |

|                    |   |
|--------------------|---|
| Simon Noble (SN)   | Clinical Reader in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent |
| Hazel Trender (HT) | Senior Vascular Nurse Specialist, Northern General Hospital Sheffield   |
| Jen Watson (JW)    | Divisional Clinical Nurse Director Cancer Services  |

## Notes

1. The Chair welcomed the group to the 14<sup>th</sup> meeting of this GC. Apologies were received from KB, AR, SN, HT and JW.
2. The Chair reviewed and requested updates to the declarations of interest register. No new declarations of interest were received therefore no action was required.

| 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 |
| None   | n/a         | n/a  | n/a            |
| NICE DOI policy classifications are: <ul style="list-style-type: none"> <li>• Personal financial specific</li> <li>• Personal financial non-specific</li> <li>• Personal non-financial specific</li> <li>• Personal non-financial non-specific</li> <li>• Non-personal financial specific</li> </ul> |             |  |                |

3. The committee discussed risk assessment of VTE in medical patients.
4. There was insufficient time for the presentation on resource impact. The slides were made available to the committee.
5. The committee discussed the risk assessment of VTE in surgical patients.
6. The orthopaedic subgroup members were welcomed to the meeting. Introductions were made.
7. The minutes of the last orthopaedic subgroup meeting were agreed as an accurate record.
8. The group discussed the orthopaedic draft recommendations.
9. The group was given a presentation on the NMA results for elective hip and elective knee replacement.
10. The group was given an update on the health economic model for elective hip and elective knee replacement.
11. AOB: next steps were discussed and action points determined.

**Date of next meeting:** GC15, Thursday 22 June, 10:30–16:30, Donald Hunter room, RCP, 11 St Andrews Place, London NW1 4LE.