

**National Institute for Health and Care Excellence
VTE Diseases Guideline Committee Meeting 9**

Date: 20th May 2019

Location: NICE Offices: Level 1a City Tower, Piccadilly Plaza, Manchester, M1
4BT Bollin Meeting Room

Minutes: Final

Julia Anderson	Present for all
Susan Bewley (Chair)	Present for all
Astrid Ullrich-Boereboom	Present for all
Terry McCormack	Present for all
Simon McPherson	Present for all
Sam Hare	Present for all
Carol Hooper	Present for all
Daniel Horner	Present for all
Karen Sheares	Present for all
Hazel Trender	Present for all

In attendance:		
James Hall	Senior Content Editor	Present for all
Marie Harrisingh	Technical Lead	Present for all
Thomas Jarrett	Technical Analyst	Present for all
Justine Karpusheff	Commissioning Manager	Present for all
Bernadette Li	HE Technical Advisor	Present for all
Rui Martins	Health Economist	Present for all
Ian Mather	Resource Impact Lead	Present for all
Gail Montrose	Project Manager	Present for all
Susan Spiers	Associate Director	Present for all

Apologies:	
Frances Akor	Committee member
Michelle Greene	Committee member
Nigel Langford	Committee member

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1a. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the ninth 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, which included:

- Diagnosis recommendations
- Summary of investigations for cancer review
- Summary of inpatient/outpatient review
- Prognosis recommendations
- Pharma recommendations
- Research recommendation prioritisation

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.

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. An amendment in the committee attendance for Day 2 was highlighted. Once corrected the Committee agreed that the minutes were a true and accurate account of the meeting.

2. Diagnosis Recommendations

The Chair introduced Thomas Jarrett, Technical Analyst and Marie Harrisingh, Technical Lead, who presented the Diagnosis recommendations to the committee, including:

- Summary of D-dimer reviews
- Summary of PERC review
- Diagnosis pathway
- Algorithms

The Committee then discussed the recommendations. The Chair thanked Thomas Jarrett, Technical Analyst and Marie Harrisingh, Technical Lead for their presentation.

3. Summary of investigations for cancer review Summary of inpatient / outpatient review

The Chair introduced Thomas Jarrett, Technical Analyst, who presented the Summary of

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investigations for cancer review to the committee.

The Committee then discussed and confirmed the recommendations.

Thomas Jarrett, Technical Analyst, also presented the Summary of inpatient / outpatient review to the committee.

The Committee then discussed and confirmed:

- the recommendations
- the position in the guideline

The Chair thanked Thomas Jarrett, Technical Analyst his presentations.

4. Prognosis Recommendations

The Chair introduced Thomas Jarrett, Technical Analyst, who presented the prognosis recommendations to the committee, including:

- Summary of prognosis review (with new evidence from re-run searches)

The Committee then discussed and confirmed the recommendations.

The Chair thanked Thomas Jarrett, Technical Analyst his presentation.

5. Pharma recommendations

The Chair introduced Thomas Jarrett, Technical Analyst, Bernadette Li, HE Technical Advisor and Marie Harrisingh, Technical Lead, who presented the pharma recommendations to the committee, including:

- Summary of evidence including new evidence from re-run searches, economics and key recs
- NMA subgroup analyses and recs
- Cancer subgroup economics and recs
- Pathway (including editor queries)

The Committee then discussed and confirmed the recommendations.

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

6. Research recommendation prioritisation

The Chair introduced Marie Harrisingh, Technical Lead, who presented the research recommendations to the committee.

The Committee then discussed and prioritised the recommendations.

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The Chair thanked Marie Harrisingh for her presentation.

Any other business

Gail Montrose, Project Manager reminded committee that the next meeting had now been scheduled (details below) and requested apologies.

No other business was discussed.

Next phase key dates	
Stakeholder consultation	28/08/2019 – 25/09/2019
Publication	16/01/2020

Date of next meeting: **10th September 2019**

Location of next meeting: NICE Offices: Manchester, M1 4BT Bollin Meeting Room