

Date and Time: *Friday 16 September 2016, 10:30-16:30*

Minutes: Confirmed

Venous thromboembolism Guideline Committee (GC) Meeting 5

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

Present:

Gerard Stansby (GS)	Committee Chair, Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital
Jagjot Chahal (JC)	Cardiac and Haematologist Pharmacist, Barts Health NHS Trust
Deepak Chandra (DC) (from item 6)	Consultant Haematologist, University Hospital of North Midlands
Xavier Griffin (XG)	Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust
Simon Noble (SN)	Clinical Reader in Palliative Medicine, Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Hazel Trender (HJT)(items 1-10)	Senior Vascular Nurse Specialist, Northern General Hospital Sheffield
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
Carlos Sharpin (CS)	Joint Head of Information Science & Associate Director/ Guideline Lead, NGC
Dalia Dawoud (DD)	Senior Health Economist, NGC
Hannah Trippier (HT)	Senior Research Fellow, NGC
Sedina Lewis (SL)	Research Fellow, NGC
Katie Broomfield (KB)	Document Editor/Process Assistant, NGC
Rupert Franklin (RF)	Programmes Manager, NICE

Apologies:

Ian Donald (ID)	Consultant Physician, Elderly Care Unit, Gloucestershire Royal NHS Trust
Beverley Hunt (BH)	'Early' Committee Member, Professor of thrombosis & Haemostasis, Guy's and St Thomas' NHS Foundation Trust
Elizabeth Houghton (EH)	Lay Member
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
Natalie Wood	Project Manager, NGC
Martin Yates	Lay Member

Notes

1. The Chair welcomed the group to the fifth meeting of this GC. Apologies were received from ID, BH, EH, KS, JW, NW and MY.
2. The committee was not quorate between items 1-4 and item 11, and achieved quoracy between items 6 and 10.
3. The Chair reviewed and requested updates to the declarations of interest register. The Chair declared that in relation to previous declarations recorded in the DOI register, for this meeting, no action applies. There were no new or relevant declarations of interest received for this GC meeting.
4. The minutes and notes from GC4 were reviewed. A minor amendment was required. They were then agreed to be an accurate record of the meeting.
5. HT led a discussion on low molecular weight heparins.
6. HT led a discussion on determining clinical benefit and harm.
7. The committee discussed the protocol for major trauma and made amendments where required.
8. The committee discussed the protocol for cranial surgery and made amendments where required.
9. SL presented the clinical evidence for the draft evidence review of stroke. DD presented the health economic evidence for this review question. The committee discussed the evidence and made draft recommendations.
10. SL presented the clinical evidence for the draft evidence review of acute coronary syndrome. DD presented the health economic considerations for this review question. The committee discussed the evidence and made draft recommendations.
11. No clinical or economic evidence was identified for the review question on antiplatelets. The committee discussed their clinical experience and made draft recommendations.
12. HT presented the clinical evidence for the draft evidence review of warfarin interruption. DD presented the health economic considerations for this review question. The committee discussed the evidence and made provisional recommendations but as the group was not quorate at this point they will be re-presented to the group.
13. AOB: next steps and action points were determined.

Date of next meeting: GC6, Wednesday 19 October 2016, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.