

Date and Time: *Thursday 5 January 2017, 10:30-16:30*

Minutes: Confirmed

Venous thromboembolism Guideline Committee (GC) Meeting 8

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

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| Present: | Gerard Stansby (GS) | Committee Chair, Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital |
| | Beverley Hunt (BH) | 'Early' Committee Member, Professor of Thrombosis & Haemostasis, Guy's and St Thomas' NHS Foundation 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 |
| | Simon Noble (SN) | Clinical Professor in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent |
| | Alexandra Rees (AR) | Consultant Obstetrician, University Hospital Wales |
| | Karen Sheares (KS) | Consultant Respiratory Physician with an interest in Pulmonary Vascular Diseases, Papworth Hospital NHS Trust, Cambridge |
| | Hazel Trender (HJT) | Senior Vascular Nurse Specialist, Northern General Hospital Sheffield |
| | Jen Watson (JW) | Divisional Clinical Nurse Director Cancer Services |
| | Martin Yates (MY) | Lay Member |
| | 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 |
| | Sophie Carlisle (SC) | Research Fellow, NGC |
| | Sedina Lewis (SL) | Research Fellow, NGC |
| | Katie Broomfield (KB) | Document Editor/Process Assistant, NGC |
| | Ian Mather (IM) | Business Analyst – Resource Impact Assessment, NICE |
| | Annette Mead (AM) (items 1-4) | Senior Medical Editor, NICE |

Apologies:

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| Rupert Franklin (RF) | Guidelines Commissioning Manager, NICE |
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Notes

1. The Chair welcomed the group to the eight meeting of this GC. Apologies were received from RF.
2. The Chair reviewed and requested updates to the declarations of interest register. The following new declaration of interest were received for this GC meeting:

| 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 |
| HJT | I was sponsored by MEDI UK to attend the vascular Society annual conference in Manchester in November 2016. This included accommodation and registration. MEDI manufacture compression hosiery amongst other things. | Personal non-financial specific (usual expenses) | Declare and participate |
| <p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific | | | |

3. The minutes and notes from GC7 were reviewed. Minor corrections were made to the notes. They were then agreed to be an accurate record of the meeting.
4. SC/DD presented the clinical/economic evidence for the draft evidence review of major trauma. The committee discussed the evidence and made draft recommendations.
5. DD gave a presentation on the inputs for the health economic model.
6. HT/DD presented the clinical/economic evidence for the draft evidence review of spinal injury. The committee discussed the evidence and made draft recommendations.
7. SL/DD presented the clinical/economic evidence for the draft evidence review of intracranial surgery. The committee discussed the evidence and made draft recommendations.
8. HT led a discussion on finalising protocols.
9. AOB: there was no other business.

Date of next meeting: GC9, Wednesday 08 February 2017, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.