

Date and Time: *Wednesday 8 February 2017, 10:30-16:30*

Minutes: Confirmed

Venous thromboembolism Guideline Committee (GC) Meeting 9

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

Present:	Gerard Stansby (GS)	Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital (present for item 4 onwards)
	Beverley Hunt (BH)	'Early' Committee Member, Professor of Thrombosis & Haemostasis, Guy's and St Thomas' NHS Foundation 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)	Deputising Chair, 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 (present for item 3 onwards)
	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
	Josie Jenkinson (JJ)	Co-opted Member, Clinical Lecturer, Institute of Psychiatry, King's College London (items 1-4 only)
	Carlos Sharpin (CS)	Joint Head of Information Science & Associate Director/ Guideline Lead, NGC
	Dalia Dawoud (DD)	Senior Health Economist, NGC
	Jessica Glen	Senior Research Fellow, NGC
	Sophie Carlisle (SC)	Research Fellow, NGC
	Sedina Lewis (SL)	Research Fellow, NGC
	Amelia Unsworth (AU)	Senior Project Manager, NGC (notes)
	Rupert Franklin (RF)	Guidelines Commissioning Manager, NICE
	Ian Mather (IM)	Business Analyst – Resource Impact Assessment, NICE

Apologies:

Jagjot Chahal (JC)	Cardiac and Haematologist Pharmacist, Barts Health NHS Trust
Annette Mead (AM)	Senior Medical Editor, NICE
Katie Broomfield (KB)	Document Editor/Process Assistant, NGC
Hannah Trippier (HT)	Senior Research Fellow, NGC

Notes

1. The Chair welcomed the group to the ninth meeting of this GC. Apologies were received from JC, AM, KB and HT.
2. The Chair reviewed and requested updates to the declarations of interest register. The following new declarations 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
GS	Author on two systematic reviews for VTE prophylaxis: <ul style="list-style-type: none"> • thigh versus knee length stockings in postoperative surgical patients • Cochrane review of IPCD plus pharmacological prophylaxis in surgical, trauma or ICU patients 	Personal non-financial specific	Stood down as chair and participated as GC member
BH	Principal Investigator for NIHR funded trial of stockings for VTE prophylaxis in surgical patients	Non-personal financial specific	Declare and participate
NICE DOI policy classifications are: <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 GC8 were reviewed. Minor corrections were made to the notes. They were then agreed to be an accurate record of the meeting.
4. The GC was given a presentation on the clinical and economic evidence for the draft evidence review for psychiatric patients. The committee discussed the evidence and made draft recommendations.
5. The GC was given a presentation on the clinical and economic evidence for the draft evidence review on risk tools for predicting major bleeding.
6. The GC discussed the evidence for risk tools for the assessment of VTE and revisited previously drafted recommendations.
7. The GC was given an update on the discussions at the last orthopaedic subgroup meeting.
8. The GC was given a presentation on network meta-analyses (NMAs).
9. AOB: there was no other business.

Date of next meeting: GC10, Thursday 09 February 2017, 0930–1530, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.