

Venous thromboembolism Guideline Committee (GC) Meeting 12

Date and time: *Wednesday 19 April 2017, 10:30-16:30*
Place: *Boardroom, National Guideline Centre, 180 Great Portland Street,
London W1W 5QZ*

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)	Deputising Chair, Consultant Trauma Surgeon, Oxford University Hospitals NHS Foundation Trust
Elizabeth Houghton (EH)	Lay Member
Alexandra Rees (AR)	Consultant Obstetrician, University Hospital Wales
Gerard Stansby (GS)	Professor of Vascular Surgery & Honorary Consultant Surgeon, University of Newcastle and Freeman Hospital
Hazel Trender (HT)	Senior Vascular Nurse Specialist, Northern General Hospital Sheffield
Martin Yates (MY)	Lay Member
Nihal Gurusinghe (item 4 only)	Co-opted member, Consultant Neurosurgeon

NICE:

Rupert Franklin (RF) Guidelines Commissioning Manager

NGC:

Katie Broomfield (KB)	Document Editor/Process Assistant (notes)
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)	Joint Head of Information Science & Associate Director/ Guideline Lead

Apologies:

Beverley Hunt (BH)	'Early' Committee Member, Professor of Thrombosis & Haemostasis, Guy's & St Thomas' NHS Foundation Trust
Simon Noble (SN)	Clinical Reader in Palliative Medicine Cardiff University and Honorary Consultant in Palliative Medicine, Aneurin Bevan Health Board, Gwent
Karen Sheares (KS)	Consultant Respiratory Physician with an interest in Pulmonary Vascular Diseases, Papworth Hospital NHS Trust, Cambridge
Amelia Unsworth (AU)	Senior Project Manager
Jen Watson (JW)	Divisional Clinical Nurse Director Cancer Services

Notes

1. The Chair welcomed the group to the 12th meeting of this GC. Introductions were made. Apologies were received from BH, SN, KS, AU and JW.
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
JC	Abstract accepted for the ISTH 2017 conference on the safety and cost-effectiveness of LMWH in comparison to NOACs for treatment indications.	Personal non-financial specific	Declare and participate
GS	GAPS protocol (ISRCTN13911492) declared at last GC meeting for which Gerry is one of the authors has now been published.	Personal non-financial specific	Declare and participate
KS	Receiving educational support (registration, accommodation and travel) from Actelion to attend the American Thoracic Society Annual Congress in May 2017.	Personal non-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 			

The following previously declared interest noted as relevant to the matters under discussion.

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:	Personal non-financial specific	Declare and participate

	<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 		
<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. SL presented the draft clinical evidence for lower limb fragility fractures. DD presented the economic evidence. The group reviewed and amended recommendations drafted by the orthopaedic subgroup.
4. SL presented the draft clinical evidence for spinal surgery. The group reviewed and amended recommendations drafted by the orthopaedic subgroup.
5. DD presented an update on the economic model for elective hip and knee replacement.
6. JG presented the draft clinical evidence for lower limb immobilisation. The group reviewed and amended recommendations drafted by the orthopaedic subgroup.
7. SC presented the draft clinical evidence for knee non-arthroplasty. The group reviewed and amended recommendations drafted by the orthopaedic subgroup.
8. JG presented the draft clinical evidence for foot & ankle surgery. The group reviewed and amended recommendations drafted by the orthopaedic subgroup.
9. JG presented the draft clinical evidence for upper limb surgery. The group reviewed and amended recommendations drafted by the orthopaedic subgroup.
10. AOB: next steps were discussed and action points determined.

Date of next meeting: GC13, Thursday 25 May, 1030–1630, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.