

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Diagnosics Advisory Committee (DAC)

Minutes of the Meeting on 22 August 2017, 10:30am – 4:00pm

Level 1A City Tower, Piccadilly Plaza, Manchester M1 4BD

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chair)
Mrs Alexandria Moseley
Professor Anthony Wierzbicki
Professor Christopher Hyde
Dr Dermot Neely
Dr Jim Gray
Mr John Bagshaw
Mr John Hitchman
Dr Mark Kroese
Professor Matt Stevenson
Dr Michael Messenger
Dr Owen Driskell
Mr Patrick McGinley
Dr Peter Naylor
Dr Simon Fleming

Standing Committee apologies:

Professor Enitan Carrol
Dr Steve Edwards
Professor Steve Halligan
Dr Sue Crawford

NICE staff in attendance:

Mark Campbell, Associate Director, DAP
Jessica Maloney, (Technical lead) Technical Analyst, DAP
Thomas Walker, Technical Analyst, DAP
Frances Nixon, Technical Adviser, DAP
Rebecca Albrow, Senior Technical Adviser, DAP
Nick Lowe, Administrator, DAP
Christopher Pomfrett, Technical Adviser, MTEP

Observing:

Minutes of the DAC meeting
22 August 2017

Ian Mather, Business Analyst, NICE
Patrick Langford, Technical Analyst, NICE

1. Introduction to the meeting

The Chair welcomed Committee members, observers and members of the public.

Apologies were noted.

2. Code of conduct for members of the public attending the meeting

The Chair explained the code of conduct to the members of the public attending this meeting.

3. Any other business

No other business was offered.

4. Minutes from the last Committee meeting

The Committee agreed the minutes from the 27 July 2017 Committee meeting.

5. NICE's advisory body guide to declaring a conflict of interest

The Chair drew the Committee's attention to NICE's Advisory Body Quick Guide for declaring conflicts of interest, the selection and routing criteria and the equalities statement.

Tests in secondary care to identify people at high risk of ovarian cancer

External Assessment Group representatives: Kleijnen Systematic Reviews Ltd

Dr Marie Westwood, Review Manager
Nigel Armstrong, Senior Health Economist

Specialist Committee members:

Dr Cathie Sturgeon, Consultant Clinical Scientist, Royal Infirmary of Edinburgh
Hilary Morrison, Lay specialist committee member
Mr Jed Hawe, Consultant Gynaecologist, The Countess of Chester NHSFT
Dr Michael Weston, Consultant Radiologist, St James's University Hospital
Prof Richard Edmondson, Professor of Gynaecological Oncology, University of Manchester
Stuart Morgan, Lay specialist committee member
Dr Sudha Sundar, Senior Lecturer/Consultant in Gynaecological Oncology, University of Birmingham
Dr Tracie Miles, Clinical Nurse Specialist, Royal United Hospital Bath

Specialist Committee members apologies:

Dr Jurjees Hasan, Consultant Medical Oncologist, The Christie,
Manchester

PART 1 AND PART 2 (open and closed parts of the meeting).

Part 1 – Open session

There was 0 Manufacturer representatives present.

There was 1 public attendees.

The Chair asked Committee members to declare any relevant interests.

- Mr Jed Hawe declared a specific personal non-financial interest; this interest did not preclude him from taking part in the meeting.
- Professor Richard Edmondson declared a non-specific personal financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Sudah Sundar declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting.
- Professor Mark Sculpher declared a specific personal financial interest; this meant he was unable to take part in the meeting.
- Dr Simon Richards declared a specific personal financial interest; this meant he was unable to take part in the meeting.

The Committee proceeded to discuss the comments made during the public consultation for the tests in secondary care to identify people at high risk of ovarian cancer topic.

The Committee was asked if there were any specific equality issues to consider in relation to this assessment.

The Chair asked the representatives of the manufacturers whether they wished to comment on any matters of factual accuracy.

The Chair explained that “representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” (Section 1(2) Public Bodies (Admission to Meetings) Act 1960)” and all public attendees left the meeting.

The Chair thanked the manufacturer representatives for their attendance, participation and contribution to the meeting.

End of Part 1

Part 2 – closed session

Agreement on the content of the Diagnostic Guidance Document (DGD) was discussed by the committee.

End of Part 2

Date, time and venue of next meeting

Tuesday, 26 September 2017, 10:30am at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD