

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Diagnosics Advisory Committee (DAC)

### Minutes of the Meeting on Tuesday, 17 January 2017, 10:30am – 2:00pm

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

#### **PRESENT:**

##### **Standing Committee members:**

Professor Adrian Newland (Chairman)  
Mrs Alexandria Moseley  
Professor Christopher Hyde  
Dr Dermot Neely  
Dr Jim Gray  
Mr John Hitchman  
Dr Mark Kroese  
Professor Mark Sculpher  
Professor Matt Stevenson  
Dr Simon Fleming  
Dr Simon Richards  
Dr Steve Edwards  
Professor Steve Halligan  
Dr Sue Crawford

##### **Standing Committee apologies:**

Professor Anthony Wierzbicki  
Mr John Bagshaw  
Dr Michael Messenger  
Mr Patrick McGinley  
Dr Peter Naylor

##### **NICE staff in attendance:**

Mirella Marlow, Programme Director, DAP  
Thomas Walker, (Technical lead) Technical Analyst, DAP  
Rebecca Albrow, Technical Adviser, DAP  
Robert Fernley, Project Manager, DAP  
Nick Lowe, Administrator, DAP  
Christopher Pomfrett, Technical Adviser, MTEP

##### **Observing:**

Cheryl Hookway, Medical Technology Implementation Manager, NICE  
Lydia Shears, Public Involvement Programme, 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 Chairman 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 **23 November 2017** Committee meeting.

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

The Chairman 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.

**Multiple frequency bioimpedance devices (BCM - Body Composition Monitor, BioScan 920-II, BioScan touch i8, InBody S10 and MultiScan 5000) for fluid management in people with chronic kidney disease having dialysis**

**External Assessment Group representatives: Aberdeen HTA Group**

Elisabet Jacobsen, Research Assistant  
Dr Graham Scotland, Senior Research Fellow  
Dr Miriam Brazzelli, Senior Research Fellow

**Specialist Committee members:**

Dr Andrew Davenport, Consultant Renal Physician  
Dr Elizabeth Lindley, Specialist Clinical Scientist in Renal Care  
Dr Graham Woodrow, Consultant Renal Physician  
Ms Joanne Prince, Advanced Nurse Practitioner  
Dr Kay Tyerman, Consultant Paediatric Nephrologist  
Mr Nick McAleer, Renal Dietician  
Mr Paul Taylor, Lay Specialist Committee Member  
Dr Simon Roe, Consultant Nephrologist  
Dr Wesley Hayes, Consultant Paediatric Nephrologist

**Specialist Committee members apologies:**

None

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

### **Part 1 – Open session**

The Chair welcomed representatives from Bodystat, Derwent Healthcare and Fresenius Medical Care.

There were 0 public attendees.

The Chair asked Committee members to declare any relevant interests.

- Dr Andrew Davenport declared a specific personal financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Elizabeth Lindley declared a specific non-personal non-financial interest; this interest did not preclude her from taking part in the meeting.
- Dr Graham Woodrow declared a non-specific personal financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Wesley Hayes declared a specific non-personal financial interest; this interest did not preclude him from taking part in the meeting.

The Committee proceeded to discuss the clinical effectiveness and cost effectiveness of multiple frequency bioimpedance devices for fluid management in people with chronic kidney disease having dialysis. .

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 thanked the manufacturer and External Assessment Group 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 Consultation Document (DCD) was discussed by the committee.

### **End of Part 2**

**Date, time and venue of next meeting**

Wednesday, 15 February 2017, 10:30am at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD