

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Diagnosics Advisory Committee (DAC)

Minutes of the Meeting on 26 September 2017, 10:30 - 15:00

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
Mr John Hitchman
Dr Mark Kroese
Professor Matt Stevenson
Dr Peter Naylor
Dr Shelley Rahman Haley
Dr Simon Fleming
Dr Simon Richards
Dr Steve Edwards
Professor Steve Halligan

Standing Committee apologies:

Dr Dermot Neely
Professor Enitan Carrol
Dr Jim Gray
Mr John Bagshaw
Professor Mark Sculpher
Dr Michael Messenger
Dr Owen Driskell
Mr Patrick McGinley

NICE staff in attendance:

Mirella Marlow, Programme Director, DAP
Dr Sarah Byron, Associate Director, DAP
Thomas Walker, (Technical lead) Technical Analyst, DAP
Rebecca Albrow, Senior Technical Advisor, DAP
Donna Barnes, Project Manager, DAP
Christopher Pomfrett, Technical Adviser, MTEP

Observing:

Alexia Campbell - Burton, 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

Mirella Marlow informed the committee that this would be Professor Adrian Newland's final meeting as Chair of the Diagnostic Advisory Committee and thanked him on behalf of NICE, for his work during his time as Chair.

4. Minutes from the last Committee meeting

The Committee agreed the minutes from the 22 August 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.

Adjunctive colposcopy technologies for assessing suspected cervical abnormalities

External Assessment Group representatives: York Centre for Reviews and Dissemination

Alexis Llewellyn, Research Fellow
Dr Mathilde Peron, Research Fellow
Professor Stephen Palmer, Professor of Health Economics

Specialist Committee members:

Miss Hema Nosib, Consultant Gynaecologist and Colposcopist
Professor Jane Macnaughton, Professor of Medical Humanities
Mrs Phyllis Dunn, Clinical Lead Nurse
Dr Sadaf Ghaem-Maghani, Consultant gynaecologist/gynaecological oncologist
Dr Suha Deen, Consultant Gynaecological Pathologist
Dr Theresa Freeman-Wang, Consultant Gynaecologist and Colposcopist

Specialist Committee members apologies:

Mr Christopher Brewer, Consultant Obstetrician & Gynaecologist
Miss Fran Berry, Lay Specialist Committee Member

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

Part 1 – Open session

The Chair welcomed representatives from DYSIS Medical Limited and Zilico Limited.

There were 2 public attendees.

The Chair asked Committee members to declare any relevant interests.

- Miss Hema Nosib declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting.
- Professor Jane Macnaughton declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting.
- Mrs Phyllis Dunn declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting. Dr Sadaf Ghaem-Maghani declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting.
- Dr Theresa Freeman-Wang declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting.

The Committee proceeded to discuss the comments made during the public consultation for adjunctive colposcopy technologies for assessing suspected cervical abnormalities 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 Consultation Document (DCD) was discussed by the committee.

End of Part 2

Date, time and venue of next meeting

Thursday 30 November 2017, 10:30 to 16:00 at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD