

NATIONAL INSTITUTE FOR HEALTH AND CLINICAL EXCELLENCE

Diagnostics Advisory Committee (DAC)

Minutes of the Meeting on 7th July 2011

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

EOS 2D/3D X-Ray Imaging System

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chairman)
Dr Paul Collinson
Dr Sue Crawford
Professor Ian A Cree
Dr Erika Denton
Professor Lisa Hall
Professor Chris Hyde
Professor Dietrich Mack
Ms Margaret Ogden
Mr Paul Weinberger
Mr Christopher Wiltsher
Professor Noor Kalsheker
Dr Steve Thomas

Standing Committee members apologies:

Dr Diego Ossa
Dr Simon Fleming
Dr Richard Nicholas
Professor Ron Akehurst
Dr Mark Kroese
Mr Stuart Saw
Dr Trevor Cole
Dr Nick Summerton

Specialist Committee members:

Dr David Grier
Dr James Rankine
Dr Peter Dangerfield
Dr Stephanie Clark

Specialist Committee members apologies:

Mr Eric Hughes
Professor Jeremy Fairbank

In attendance: Diagnostic Assessment Programme staff

Nick Crabb, Associate Director, Diagnostic Programme, NICE
Hanan Bell, Technical Adviser, Diagnostic Programme, NICE
Bushra Hussain, Administrator, Diagnostic Programme, NICE
Gurleen Jhuti, Technical Analyst, Diagnostic Programme, NICE
Jackson Lynn, Project Manager, Diagnostic Programme, NICE
Farouk Saeed, Technical Analyst, Diagnostic Programme, NICE
Sarah Baggaley Technical Analyst, Diagnostic Programme, NICE

External Assessment Group representatives – Centre for Reviews and Dissemination, University of York

Professor Mark Sculpher

Observing

Laura Norburn, PPIP Project Manager, PPIP team,
Gary Shield, Costing, Implementation, NICE
Chris Pomfrett, MTEP, NICE
Anne-Louise Clayton, Editors, NICE

**PART 1 AND PART 2 (open and closed parts of the meeting).
10.30am – Part 1 open session commenced.**

1. Introduction to the meeting

The Chair welcomed Committee members and observers.

The Chair welcomed representatives from EOS Imaging to the meeting.

Apologies were noted.

2. Any other business

No other business was offered.

3. Unconfirmed minutes

Minutes from previous committee meeting were confirmed.

Part 1 – Open session

EOS 2D/3D X-Ray Imaging System

The Chair asked Committee members to declare any relevant interests.

The Chairman noted that one committee member did not attend either of the EOS committee meetings due to declaring a conflict of interest.

No further conflicts of interest were declared for this topic.

The Chair introduced a presentation from the technical analyst for the topic, Hanan Bell, NICE: EOS 2D/3D Public Comments

The Committee proceeded to discuss the comments received during the public consultation period for the assessment of EOS 2D/3D X-Ray Imaging System.

The Committee was asked if there were any specific equalities to consider in relation to this technology.

The Chair asked the representatives of the manufacturers to comment on a number of matters of factual accuracy.

There was one public member attended this meeting.

The Chair explained that any public members and the manufacturers would now need to be excluded for the remainder of the discussion due 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).”

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

Part 2 – closed session

The Committee instructed the technical team to prepare the Diagnostics Guidance Document (DCD) in line with their decisions.

Date, time and venue of next Diagnostic Assessment Programme meeting:

Wednesday 3rd August 2011, at National Institute for Health and Clinical Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD