

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Diagnosics Advisory Committee (DAC)

Minutes of the Meeting on 15 February 2017

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
Professor Mark Sculpher
Dr Michael Messenger
Mr Patrick McGinley
Dr Simon Fleming
Dr Simon Richards
Professor Steve Halligan
Dr Sue Crawford

Standing Committee apologies:

Dr Mark Kroese
Professor Matt Stevenson
Dr Steve Edwards
Dr Peter Naylor

NICE staff in attendance:

Mirella Marlow, Programme Director, DAP
Frances Nixon, (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:

Hayley Sharpe, Senior Medical Editor, NICE
Heather Stephens, Senior Medical Technology Implementation Manager,
NICE
Jane Lynn, Business Analyst, Resource & Impact Assessment, NICE
Linda Grainger, Senior Medical Editor, 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 17 January 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.

Virtual chromoendoscopy to assess colorectal polyps during colonoscopy

External Assessment Group representatives: Southampton Health Technology Assessment Centre

Dr Jo Picot, Senior Research Fellow
Dr Keith Cooper, Senior Research Fellow

Specialist Committee members:

Dr James East, Consultant Gastroenterologist and Endoscopist
Dr Morgan Moorghen, Consultant Histopathologist
Mrs Susan McConnell, Nurse Endoscopist
Dr Venkat Subramanian, Clinical Associate Professor and Consultant Gastroenterologist

Specialist Committee member apologies:

None

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

Part 1 – Open session

The Chair welcomed representatives from Aquilant Endoscopy, Olympus and Pentax Medical.

There were **2** public attendees.

The Chair asked Committee members to declare any relevant interests.

- Dr James East declared a specific non-personal financial and a specific personal financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Venkataraman Subramanian declared a specific non-personal financial interest; this interest did not preclude him from taking part in the meeting.
- Professor Steve Halligan declared a non-specific non-personal non-financial interest; this interest did not preclude him from taking part in the meeting.

The Committee proceeded to discuss the comments made during the public consultation for the assessment of virtual chromoendoscopy to assess colorectal polyps during colonoscopy.

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

Thursday, 23 March 2017 at 10:30am at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD