

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Diagnosics Advisory Committee (DAC)

### Minutes of the Meeting on 27 July 2017, 10:30am – 4:00pm

Mercure Manchester Piccadilly Hotel, Portland Street, Manchester, M14PH

#### **PRESENT:**

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

Professor Adrian Newland (Chair)  
Mrs Alexandria Moseley  
Professor Christopher Hyde  
Dr Dermot Neely  
Professor Enitan Carrol  
Dr Jim Gray  
Mr John Hitchman  
Professor Matt Stevenson  
Dr Michael Messenger  
Dr Owen Driskell  
Mr Patrick McGinley  
Dr Peter Naylor  
Dr Simon Richards  
Dr Steve Edwards  
Professor Steve Halligan

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

Professor Anthony Wierzbicki  
Mr John Bagshaw  
Dr Mark Kroese  
Professor Mark Sculpher  
Dr Simon Fleming  
Dr Sue Crawford

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

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

## **Observing:**

Alexis Llewellyn, York Centre for Reviews and Dissemination  
Ann Greenwood, Senior Medical Editor, NICE  
Jane Lynn, Business Analyst, NICE  
Lydia Shears, Public Involvement Adviser, NICE  
Sarndip Sangha, Coordinator, NICE  
Tracy Fox, Health Technology Adoption Manager, 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 20 June 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**

Dr Mark Simmonds, Research Fellow  
Mrs Mathilde Peron, Research Fellow  
Professor Stephen Palmer, Professor of Health Economics

### **Specialist Committee members:**

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

None

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

### **Part 1 – Open session**

The Chair welcomed representatives from Dysis Medical Ltd & Zilico Ltd.

There were 4 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.
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The Committee proceeded to discuss the clinical effectiveness and cost effectiveness of adjunctive colposcopy technologies for assessing suspected cervical abnormalities.

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**

Tuesday, 22 August 2017, 10:30am at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD