

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Diagnosics Advisory Committee (DAC)

Minutes of the Meeting on 20 July 2016, 10:30 – 16:00

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
Mr Patrick McGinley
Dr Phil Chambers
Dr Simon Richards
Dr Steve Edwards
Dr Sue Crawford

Standing Committee apologies:

Professor Anthony Wierzbicki
Dr Deirdre Ryan
Professor Erika Denton
Professor Mark Sculpher
Dr Michael Messenger
Dr Peter Naylor
Professor Ron Akehurst
Dr Simon Fleming
Dr Steve Thomas

NICE staff in attendance:

Mirella Marlow, Programme Director, DAP
Carla Deakin, Associate Director, DAP
Frances Nixon, Technical Advisor, DAP
Rebecca Albrow, Technical Analyst, DAP
Robert Fernley, Project Manager, DAP
Nick Lowe, Administrator, DAP
Christopher Pomfrett, Technical Adviser, MTEP

Observing:

Jane Lynn, Business Analyst, Resource Impact Assessment, Implementation, NICE
Jessica Maloney, Technical Analyst, DAP, NICE
Theophile Rotrou, Intern, NICE
Thomas Walker, Technical Analyst, DAP, 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 **15 June 2016** 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.

Integrated multiplex PCR tests for identifying gastrointestinal pathogens in people with suspected gastroenteritis (the xTAG Gastrointestinal Pathogen Panel, FilmArray GI Panel and Faecal

External Assessment Group representatives: Warwick Evidence

Dr Hema Mistry, Assistant Professor, Warwick Evidence
Professor James Mason, Professor of Health Economics
Dr Rohini Manuel, Clinical Advisor

Specialist Committee members:

Dr David Partridge
Dr Giovanni Satta
Professor Nigel Cunliffe
Mrs Mary Foss
Dr Robert Logan

Specialist Committee members apologies:

No Apologies

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

Part 1 – Open session

The Chair welcomed representatives from bioMérieux UK Ltd, Luminex B.V, AusDiagnostics UK Ltd.

There was 1 public attendee.

The Chair asked Committee members to declare any relevant interests.

- Mr John Bagshaw declared a specific personal financial interest; this meant he was unable to take part in the meeting.

DAC 1: The Committee proceeded to discuss the clinical effectiveness and cost effectiveness of Integrated multiplex PCR tests for identifying gastrointestinal pathogens in people with suspected gastroenteritis (the xTAG Gastrointestinal Pathogen Panel, FilmArray GI Panel and Faecal .

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

Wednesday 17 August 2016 at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD