

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Diagnosics Advisory Committee (DAC)

Minutes of the Meeting on 23 March 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 Hitchman
Dr Mark Kroese
Professor Matt Stevenson
Dr Michael Messenger
Mr Patrick McGinley
Dr Simon Fleming
Dr Simon Richards
Professor Steve Halligan
Dr Sue Crawford

Standing Committee apologies:

Mr John Bagshaw
Professor Mark Sculpher
Dr Peter Naylor
Dr Steve Edwards

NICE staff in attendance:

Mirella Marlow, Programme Director, DAP
Rebecca Albrow, (Technical lead, Faecal immunochemical testing)
Technical Adviser, DAP
Thomas Walker, (Technical lead, Multiple frequency bioimpedance
devices) Technical Analyst, DAP
Frances Nixon, Technical Adviser, DAP
Robert Fernley, Project Manager, DAP
Nick Lowe, Administrator, DAP
Christopher Pomfrett, Technical Adviser, MTEP

Observing:

Elaine Chesworth, Medical Technology Implementation Manager, NICE
Ian Mather, Business Analyst, Resource Impact Assessment,
Implementation, NICE

Quantitative faecal immunochemical tests to guide referral for colorectal cancer in primary care

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 15 February 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.

External Assessment Group representatives: Kleijnen Systematic Reviews Ltd

Dr Marie Westwood, Review Manager
Nigel Armstrong, Senior Health Economist

Specialist Committee members:

Miss Farhat Din, Senior Lecturer & Honorary Consultant Surgeon
Mrs Judith Strachan, Consultant Clinical Scientist
Dr Paul O'Toole, Consultant Gastroenterologist
Dr Robert Logan, Consultant Gastroenterologist

Specialist Committee members apologies:

Dr Ian Mark Godber, Consultant Clinical Scientist and Clinical Lead for Biochemistry
Mr Ian Danks, Lay Specialist Committee Member
Dr Sophie Nelson, General Practitioner

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

Part 1 – Open session

The Chair welcomed representatives from Alpha Laboratories, Mast Group Ltd, R-Biopharm Rhône Ltd & Sysmex UK Ltd.

There were 5 public attendees.

The Chair asked Committee members to declare any relevant interests.

- The Chair noted that John Bagshaw had declared a specific personal financial interest; this meant he was unable to take part in the meeting.

The Committee proceeded to discuss the comments made during the public consultation for the quantitative faecal immunochemical tests to guide referral for colorectal cancer in primary care.

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

Multiple frequency bioimpedance devices to guide fluid management in people with chronic kidney disease having dialysis

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. 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.

External Assessment Group representatives: Aberdeen HTA Group

Dr Mariam Brazzelli, Senior Research Fellow
Dr Graham Scotland, Senior Research Fellow

Specialist Committee members:

Dr Andrew Davenport, Consultant Renal Physician
Dr Elizabeth Lindley, Specialist Clinical Scientist in Renal Care
Dr Graham Woodrow, Consultant Renal Physician
Ms Joanne Prince, Advanced Nurse Practitioner
Dr Kay Tyerman, Consultant Paediatric Nephrologist
Mr Nick McAleer, Renal Dietitian
Dr Simon Roe, Consultant Nephrologist

Specialist Committee members apologies:

Mr Paul Taylor, Lay Specialist Committee Member
Dr Wesley Hayes Consultant Paediatric Nephrologist

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

Part 1 – Open session

The Chair welcomed representatives from Bodystat Ltd & Fresenius Medical Care.

There was 1 public attendee.

The Chair asked Committee members to declare any relevant interests.

- Dr Andrew Davenport declared a specific personal financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Elizabeth Lindley declared a specific non-personal non-financial interest; this interest did not preclude her from taking part in the meeting.
- Dr Graham Woodrow declared a specific Personal financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Simon Roe declared a non-specific personal 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 multiple frequency bioimpedance devices to guide fluid management in people with chronic kidney disease having dialysis.

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

Wednesday, 24 May 2017, 10:30am at National Institute for Health and Care Excellence,
Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD