

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Diagnosics Advisory Committee (DAC)

Minutes of the Meeting on Wednesday 23 November 2016 10:30am – 4:00pm

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

Virtual chromoendoscopy for real-time assessment of colorectal polyps during colonoscopy

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chairman)
Mrs Alexandria Moseley
Professor Anthony Wierzbicki
Professor Christopher Hyde
Dr Dermot Neely
Dr Jim Gray
Mr John Bagshaw
Mr John Hitchman
Dr Mark Kroese
Professor Mark Sculpher
Dr Michael Messenger
Mr Patrick McGinley
Professor Ron Akehurst
Dr Simon Fleming
Dr Simon Richards
Dr Steve Edwards

Standing Committee apologies:

Dr Peter Naylor
Dr Sue Crawford

NICE staff in attendance:

Mirella Marlow, Programme Director, DAP
Carla Deakin, Associate Director, DAP
Jessica Maloney, (Technical lead) 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, NICE
Kate Mandeville, Analyst, 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 19 October 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.

External Assessment Group representatives: Southampton Health Technology Assessment Centre

Professor Jo Lord, Director
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 & Training Lead
Dr Venkataraman Subramanian, Clinical Associate Professor and Consultant Gastroenterologist

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 Aquilant Endoscopy Ltd, Olympus and PENTAX Medical.

There were **3** public attendees.

The Chair asked Committee members to declare any relevant interests.

- Dr James East declared a non-personal specific financial interest and a personal specific non-financial interest. These did not preclude him from taking part in the meeting.
- Dr Venkataraman Subramanian declared a personal non-specific, non-financial interest. This did not preclude him from taking part in the meeting.

The Committee proceeded to discuss the clinical effectiveness and cost effectiveness of virtual chromoendoscopy for real-time assessment of 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 Consultation Document (DCD) was discussed by the committee.

End of Part 2

Molecular testing strategies for Lynch syndrome in people with colorectal cancer

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chairman)
Mrs Alexandria Moseley
Professor Anthony Wierzbicki
Dr Dermot Neely
Dr Jim Gray
Mr John Bagshaw
Mr John Hitchman
Dr Mark Kroese
Professor Mark Sculpher
Mr Patrick McGinley
Professor Ron Akehurst
Dr Simon Fleming
Dr Simon Richards
Dr Steve Edwards

Standing Committee apologies:

Professor Christopher Hyde (Conflicted)
Dr Michael Messenger
Dr Peter Naylor
Dr Sue Crawford

NICE staff in attendance:

Mirella Marlow, Programme Director, DAP
Carla Deakin, Associate Director, DAP
Thomas Walker, (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:

Alexa Forrester, Medical Technology Implementation Manager, NICE
Ian Mather, Business Analyst, NICE
Kate Mandeville, Analyst, NICE
Linda Grainger, Senior Medical Editor, NICE

6. Introduction to the meeting

The Chair welcomed Committee members, observers and members of the public.

Apologies were noted.

7. 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.

8. Any other business

No other business was offered.

9. 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.

External Assessment Group representatives: Peninsula Technology Assessment Group:

Professor Christopher Hyde, Professor of Public Health and Clinical Epidemiology
Dr Tracey Jones-Hughes, Research Fellow

Specialist Committee members:

Miss Demetra Georgiou, Genetic Counsellor
Dr Fiona Laloo, Consultant in Clinical Genetics
Dr Kevin Monahan, Consultant Gastroenterologist
Professor Mohammed Ilyas, Professor of Pathology
Dr Pauline Skarrott, Lay Specialist Committee member
Dr Robert Glynne-Jones, Consultant Clinical Oncologist

Specialist Committee members apologies:

Dr Andrew Latchford, Consultant Gastroenterologist
Dr Yvonne Wallis, Consultant Clinical Scientist

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

Part 1 – Open session

There were **2** public attendees.

The Chair asked Committee members to declare any relevant interests.

- Professor Christopher Hyde declared a personal specific financial interest; this meant he was unable to take part in the meeting.
- Dr Fiona Laloo declared a personal specific non-financial interest; this did not preclude her from taking part in the meeting.

The Committee proceeded to discuss the comments made during the public consultation for the molecular testing strategies for Lynch syndrome in people with colorectal cancer topic.

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

17 January 2017 at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD