NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

Diagnostics Advisory Committee (DAC) meeting minutes

**Minutes:** Unconfirmed

**Date and time:** Thursday 28 September 2023 at 09:00

**Location:** Via Zoom

# Committee members present

1. Brian Shine (Chair) Present for all items
2. Diane Davies Present for all items
3. John Cairns Present for all items
4. Jonathan Weir-McCall Present for all items
5. Joy Allen Present for all items
6. Keith Abrams Present for all items
7. Matt Stevenson Present for all items
8. Patrick McGinley Present for items 1 to 4.2.3
9. Rashmi Kumar Present for all items
10. Rebecca Allcock Present for all items

# NICE staff present:

Rebecca Albrow, Associate Director, Diagnostics Assessment Present for all items

Programme (DAP)

Thomas Walker, Health Technology Assessment Adviser, DAP Present for all items

Simon Webster, Health Technology Assessment Analyst, DAP Present for all items

Donna Barnes, Project Manager, DAP Present for all items

Toni Gasse, Project Manager, DAP Present for all items

Joanne Heaney, Coordinator, Medical Technologies Present for all items

Evaluation Programme

# External assessment group representatives present:

Nicky Welton, Professor in Statistical and Health Economic Present for items 1 to 4.1.6

Modelling, Bristol Technology Assessment Group

Penny Whiting, Professor of Clinical Epidemiology, Present for items 1 to 4.1.6

Bristol Technology Assessment Group

# Specialist committee members present:

Alexander Doney, Senior Clinical Lecturer and Honorary Present for items 1 to 4.1.6

Consultant Physician, University of Dundee

Dheeraj Kalladka, Consultant Neurologist and Present for all items

Stroke Physician, Imperial College London

Paresh Parmar, Lead Pharmacist Stroke and Older Present for all items

People, Northwick Park Hospital, London North

West University Healthcare NHS Trust

Salim Elyas, Consultant Stroke Physician, University of Present for all items

Exeter School of Medicine and Health

Royal Devon University Healthcare NHS Foundation Trust

Mark Cadman, Lay Specialist Present for all items

Michelle Wood, Principle Clinical Scientist, Present for all items

All Wales Medical Genomics Service,

University Hospital of Wales

# Observers present:

Janine Wigmore, Public Involvement Adviser, NICE Present for all items

Lyn Davies, Meetings in Public Coordinator, NICE Present for items 1 to 4.1.6

Benjamin Pearce, Senior Medical Editor, NICE Present for all items

Suzie Panek, Resource Impact, NICE Present for all items

Matthew Brown, Digital Media Manager, NICE Present for items 4.1.3 to 4.2.4

Enna Christmas, Technical Analyst, NICE Present for all items

Jessica Wilcock, Technical Analyst, NICE Present for all items

Thomas Lawrence, Data scientist, NICE Present for items 4.1.3 to 4.2.4

Lirije Hyseni, Technical Analyst, NICE Present for all items

Michael Morton, General Practitioner Present for all items

Alex Novak, Consultant in Emergency Medicine and Present for all items

Ambulatory Care, Oxford University Hospitals NHSFT

Farai Goromonzi, Senior Market Access Manager, Zoll Present for all items

Sana Issa, Meetings in Public Coordinator, NICE Present for items 1 to 4.1.6

1. Introduction to the meeting
	1. The chair welcomed members of the committee and other attendees present to the meeting.
	2. The chair noted apologies from Anne Scott, Ghada Ahmed, Michael Messenger, Neil Hawkins, Radha Ramachandran, Sam Creavin, Dagan Lonsdale, Albert Ferro and Daniel Burrage.
2. News and announcements
	1. None.
3. Minutes from the last meeting
	1. The committee approved the minutes of the committee meeting held on 22 August 2023.
4. Evaluation of Clopidogrel genotype testing after ischaemic stroke or transient ischaemic attack
	1. Part 1 – Open session
		1. The chair welcomed specialist committee members, external assessment group representatives, members of the public and company representatives from insert company name.
		2. The chair asked all committee members and specialist committee members to indicate if they had any further interests to declare, in addition to those declared in advance of the meeting. All interests declared for this assessment are listed on the registers available on the NICE website here: <https://www.nice.org.uk/guidance/indevelopment/gid-dg10054>
		3. The Committee proceeded to discuss the comments made during the public consultation for the topic Clopidogrel genotype testing after ischaemic stroke or transient ischaemic attack.

The Committee was asked if there were any specific equality issues to consider in relation to this assessment.

* + 1. The Chair asked the company representatives whether they wished to comment on any matters of factual accuracy.
		2. The Chair thanked the external assessment group, company representatives, and public observers for their attendance at the meeting.
		3. 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 the external assessment group, manufacturer representatives and public observers left the meeting.
	1. Part 2 – Closed session
		1. The committee discussed confidential information submitted for this item.
		2. The committee discussed next steps.

The committee then agreed on the content of the Diagnostics Guidance (DG). The committee decision was reached by consensus.

* + 1. The committee asked the NICE technical team to prepare the Diagnostics Guidance (DG) in line with their decisions.
1. Date of the next meeting

The next meeting of the Diagnostics Advisory Committee (DAC) will be held on Thursday 26 October 2023 and will start promptly at 10:00.