

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Diagnostics Advisory Committee (DAC)

Minutes of the Meeting on Tuesday 20 September 2016, 9:30 – 14:30

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

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chairman)
Mrs Alexandria Moseley
Professor Anthony Wierzbicki
Professor Erika Denton
Dr Jim Gray
Mr John Bagshaw
Dr Mark Kroese
Professor Mark Sculpher
Dr Michael Messenger
Mr Patrick McGinley
Dr Simon Fleming
Dr Simon Richards
Dr Steve Edwards

Standing Committee apologies:

Professor Chris Hyde (conflicted)
Dr Deirdre Ryan
Dr Dermot Neely
Mr John Hitchman
Dr Peter Naylor
Dr Phil Chambers
Professor Ron Akehurst
Dr Steve Thomas
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
Elaine Chesworth, Medical Technology Implementation Manager, NICE
Hayley Jones, Research Fellow in Medical Statistics, Bristol University
Ian Mather, Business Analyst, 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 17 August 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.

Molecular testing for Lynch syndrome in people with colorectal cancer

External Assessment Group representatives: Peninsula Technology Assessment Group (PenTAG)

Professor Christopher Hyde, Professor of Public Health and Clinical Epidemiology, PenTAG
Dr Tristan Snowsill, Research fellow, PenTAG
Dr Helen Coelho, Research Fellow, PenTAG

Specialist Committee members:

Dr Andrew Latchford, Consultant Gastroenterologist, St Mark's Hospital
Demetra Georgiou, Genetic Counsellor, St Mark's Hospital
Dr Fiona Laloo, Consultant in Clinical Genetics, Manchester Centre for Genomic Medicine
Dr Kevin Monahan, Consultant Gastroenterologist, Chelsea and Westminster Hospitals NHS Trust
Prof Mohammed Ilyas, Professor of Pathology, University of Nottingham
Dr Pauline Skarrott, Lay Specialist Committee member
Dr Rob Glynne-Jones, Consultant Clinical Oncologist, Mount Vernon Hospital, Watford and Barnet General Hospital
Dr Yvonne Wallis, Consultant Clinical Scientist, West Midlands Regional Genetics Laboratory, Birmingham Women's NHS Foundation Trust

Specialist Committee members apologies:

None

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

Part 1 – Open session

The Chair welcomed the committee.

There were **3** public attendees.

The Chair asked Committee members to declare any relevant interests.

- Professor Chris Hyde was a member of the External Assessment Group for this assessment; this meant that he could not take part in the meeting as a committee member.
- Professor Mohammed Ilyas declared a non-personal specific non-financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Andrew Latchford, declared a non-personal specific non-financial interest; this interest did not preclude him from taking part in the meeting.
- Demetra Georgiou, declared a non-personal specific non-financial interest; this interest did not preclude her from taking part in the meeting.
- Dr Fiona Laloo, declared a non-personal specific non-financial interest; this interest did not preclude her from taking part in the meeting.
- Dr Kevin Monahan, declared a non-personal specific non-financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Rob Glynne-Jones, declared a non-personal specific non-financial interest; this interest did not preclude him from taking part in the meeting.

- Dr Yvonne Wallis, declared a non-personal specific non-financial interest; this interest did not preclude her from taking part in the meeting.

The Committee proceeded to discuss the clinical effectiveness and cost effectiveness of molecular testing for Lynch syndrome in people with colorectal cancer.

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

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.

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 19 October 2016, 10:30 at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD