

# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

## Diagnosics Advisory Committee (DAC)

### Minutes of the Meeting on Wednesday 10 January 2018

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

#### **PRESENT:**

##### **Standing Committee members:**

Dr Mark Kroese – **Chair**  
Mr John Bagshaw  
Professor Enitan Carrol  
Dr Owen Driskell  
Dr Steve Edwards  
Dr Simon Fleming  
Dr Jim Gray  
Professor Steve Halligan  
Mr John Hitchman  
Professor Christopher Hyde  
Mr Patrick McGinley  
Dr Michael Messenger  
Mrs Alexandria Moseley  
Dr Peter Naylor  
Dr Shelley Rahman Haley  
Dr Simon Richards  
Professor Matt Stevenson

##### **Standing Committee apologies:**

Dr Dermot Neely  
Professor Mark Sculpher  
Professor Anthony Wierzbicki

##### **NICE staff in attendance:**

Mark Campbell, Associate Director, MTEP  
Thomas Walker, (Technical lead) Technical Analyst, DAP  
Rebecca Albrow, Senior Technical Adviser, DAP  
Donna Barnes, Project Manager, DAP  
Alexandra Sexton, Administrator, DAP  
Christopher Pomfrett, Technical Adviser, MTEP

##### **Observing:**

Alexandra Cardus Gomez, Digital Performance Analyst, Digital Services,  
NICE  
Ann Greenwood, Senior Medical Editor, NICE

Jane Lynn, Business Analyst, Resource Impact Assessment, NICE  
Kerry Oakford, Digital Costing Analyst, Digital Services, NICE  
Tanya Slinn, Portfolio Manager, Digital Services, 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 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 30 November 2017 committee meeting.

**5. Equality and Diversity**

The Chair reminded the Committee to raise any potential equality issues related to the topic under discussion.

**Adjunctive colposcopy technologies for assessing suspected cervical abnormalities (Review of DG4)**

**External Assessment Group representatives: Centre for Reviews and Dissemination and Centre for Health Economics – York**

Dr Alexis Llewellyn, Research Fellow, Centre for Reviews and Dissemination  
Professor Stephen Palmer, Professor of Health Economics, Centre for Health Economics  
Dr Mark Simmonds, Research Fellow, Centre for Reviews and Dissemination

**Specialist Committee members:**

Mr Chris Brewer, Consultant Obstetrician and Gynaecologist  
Professor Suha Deen, Visiting Professor / Consultant Gynaecological Pathologist  
Dr Theresa Freeman-Wang, Consultant Gynaecologist  
Dr Sadaf Ghaem-Maghani, Reader / Honorary Consultant Gynaecological Oncologist  
Miss Hema Nosib, Consultant Obstetrics and Gynaecology

**Specialist Committee members apologies:**

Miss Fran Berry, Lay specialist committee member  
Professor Jane MacNaughton, Professor of Medical Humanities  
Mrs Phyllis Dunn, Clinical Lead Nurse

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

### **Part 1 – Open session**

The Chair welcomed representatives from DYSIS Medical Ltd and Zilico Ltd.

There were 4 public attendees.

Committee members had declared relevant interests as follows and no updates on these had been received:

- Mr Chris Brewer declared a non-specific non-personal financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Sadaf Ghaem-Maghani declared specific personal non-financial interest; this interest did not preclude him from taking part in the meeting.
- Dr Jim Gray declared a non-specific personal non-financial interest; this interest did not preclude him from taking part in the meeting.
- Mr Patrick McGinley declared a non-specific personal financial interest; this interest did not preclude him from taking part in the meeting.
- Miss Hema Nosib declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting.
- Dr Theresa Freeman-Wang declared a specific personal non-financial interest; this interest did not preclude her from taking part in the meeting.

The Committee proceeded to discuss the comments made during the public consultation for the adjunctive colposcopy technologies for assessing suspected cervical abnormalities (Review of DG4) 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**

**Thursday 8 February 2018** at National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD