

NATIONAL INSTITUTE FOR HEALTH AND CLINICAL EXCELLENCE

Diagnosics Advisory Committee (DAC)

Minutes of the Meeting on Wednesday, 6 March 2013

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

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chairman)
Professor Christopher Hyde
Mr Christopher Wiltsher
Professor Erika Denton
Professor Ian A Cree
Ms Margaret Ogden
Dr Mark Kroese
Professor Mark Sculpher
Professor Noor Kalsheker
Professor Paul Collinson
Mr Paul Weinberger
Professor Ron Akehurst
Dr Simon Fleming
Mr Stuart Saw
Dr Trevor Cole

Standing Committee apologies:

Dr Diego Ossa
Professor Lisa Hall
Dr Richard Nicholas
Dr Steve Thomas
Dr Sue Crawford

Specialist Committee members:

Dr Fiona Blackhall
Mrs Mandi Elliott
Dr Mark Slade
Mr Paul Roberts
Dr Phillipe Taniere
Mr Thomas Haswell

Specialist Committee members apologies:

None

In attendance: DAP staff

Mirella Marlow, Programme director
Nick Crabb, Associate Director
Pall Jonsson, Technical Adviser
Farouk Saeed, Technical Analyst
Frances Nixon, Technical Analyst
Robert Fernley, Project Manager

External Assessment Group representatives: Kleijnen Systematic Reviews Ltd.

Marie Westwood
Thea van Asselt
Bram Ramaekers

Observing:

Christopher Pomfrett, Technical Adviser, Medical Technologies
Evaluation Programme (MTEP) - NICE
Helen Barnett, Senior Medical Editor, NICE

**PART 1 AND PART 2 (open and closed parts of the meeting).
10.30am – Part 1 open session commenced.**

1. Introduction to the meeting

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

The Chair welcomed representatives from Roche Molecular Systems, Inc. and
QIAGEN Ltd.

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 6 February 2013 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.

Epidermal growth factor receptor tyrosine kinase (EGFR-TK) mutation testing in adults with locally advanced or metastatic non-small-cell lung cancer

Part 1 – Open session

The Chair asked Committee members to declare any relevant interests.

- Professor Ian Cree declared interests, none of which meant Ian was unable to take part in the meeting.
- Professor Mark Sculpher declared interests, none of which meant Mark was unable to take part in the meeting.
- Mr Paul Weinberger declared interests, none of which meant Paul was unable to take part in the meeting.
- Dr Fiona Blackhall declared interests, none of which meant Fiona was unable to take part in the meeting.

The Committee was asked if there were any specific equalities to consider in relation to this technology.

The Chair asked the representatives of the manufacturers whether they wished to comment on any matters of factual accuracy. No matters of factual accuracy were raised.

There were six public attendees.

The Chair then thanked the experts and manufacturer representatives for their attendance, participation and contribution to the Assessment and they left the meeting.

Part 2 – closed session

Agreement on the content of the Diagnostic Consultation Document (DCD) was discussed by the committee.

Date, time and venue of next meeting

Wednesday, April 10 2013, 10:00am at National Institute for Health and Clinical Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD