

4.0.03 DOC Cmte minutes

Diagnostic Services Guideline Committee meeting

Date: 30/06/2016

Location: NGC Boardroom

Minutes: Final

Committee members present:		
Peter Barry (Chair) (PB)		(Present for notes 1 – 5)
Shelley Rahman Haley (Vice Chair) (SRH)		(Present for notes 4 – 5)
Julia Cons (JC)		(Present for notes 1 – 5)
Martin Dadswell (MD)		(Present for notes 1 – 5)
Julie Hepburn (JH)		(Present for notes 1 – 5)
Imran Jawaid (IJ)		(Present for notes 1 – 5)
Karl Johnson (KJ)		(Present for notes 1 – 5)
Nicola Kennedy (NK)		(Present for notes 1 – 5)
Helen Lewis (LM)		(Present for notes 1 – 5)
Frank Miskelly (FM)		(Present for notes 3 – 5)
Kerry Tinkler (KT)		(Present for notes 1 – 5)
Ian Watson (IW)		(Present for notes 1 – 5)
Jacque Westwood (JW)		(Present for notes 1 – 5)

In attendance:		
Toluwa Akindele-Ajani (TA)	Research Fellow	(Present for notes 1 – 5)
Serena Carville (SC)	Associate Director/Guideline Lead	(Present for notes 1 – 5)
Margaret Constanti (MC)	Senior Health Economist	(Present for notes 1 – 5)
Jessica Glen (JG)	Senior Research Fellow	(Present for notes 1 – 5)
Gareth Haman (GH)	NICE Editor	(Present for note 3)
Caroline Keir (CK)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 5)
Natalie Pink (NP)	Project Manager	(Present for notes 1 – 5)
Emma Pottinger (EP)	Research Fellow	(Present for notes 1 – 5)
Lauren Ramjee (LJ)	Health Economist	(Present for notes 1 – 5)

Apologies:

4.0.03 DOC Cmte minutes

Kate Ashmore (KA)	Documents Editor/Process Assistant
Rachael Follows (RF)	Nurse Endoscopist

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fourth meeting of the Diagnostic Services Guideline Committee.

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting.

Introductions

2. Confirmation of matter under discussion, and declarations of interest

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken

No new declarations of interest were made.

3. Minutes of last meeting

No changes were made to the minutes from GC3.

4. Technical presentations

- 1) The Chair informed the GC that the final scope for this guideline has been signed off.
- 2) MC gave a presentation on priorities for health economic modelling. The Committee then discussed the issues presented in relation to this guideline.
- 3) The Chair introduced GH (covering for Annette Mead) who gave a presentation on the role of the NICE Editor.
- 4) JG gave a presentation on reviewing the evidence.
- 5) Review question on clinical decision support systems:

5. Evidence review: Patient-led booking systems

TAA gave an update on the review question for patient-led booking systems. JG gave a presentation on confounding in non-randomised studies. The Committee then

4.0.03 DOC Cmte minutes

discussed the issues presented in relation to the guideline.
6. Evidence review: Decision support systems
EP presented clinical evidence and LJ presented health economic evidence. The GC considered the evidence and made recommendations.
Any other business
None.

Date of next meeting: 01/07/2016

Location of next meeting: Council Chamber, Royal College of Physicians