

**Diagnostics Advisory Committee (DAC)**

**Minutes of the Meeting on 11<sup>th</sup> October 2011**

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

**Aquilion ONE, Brilliance iCT, Discovery CT750 HD and Somatom Definition Flash for cardiac imaging in people with suspected or known coronary artery disease in whom imaging is difficult with earlier generation CT scanners**

**PRESENT:**

**Standing Committee members:**

Professor Adrian Newland (Chairman)  
Professor Chris Hyde  
Mr Christopher Wiltsher  
Dr Diego Ossa  
Professor Dietrich Mack  
Professor Ian A Cree  
Professor Lisa Hall  
Ms Margaret Ogden  
Professor Noor Kalsheker  
Dr Paul Collinson  
Dr Simon Fleming  
Dr Steve Thomas  
Dr Sue Crawford  
Dr Trevor Cole

**Standing Committee members apologies:**

Dr Erika Denton  
Dr Mark Kroese  
Professor Mark Sculpher  
Mr Paul Weinberger  
Dr Richard Nicholas  
Professor Ron Akehurst  
Mr Stuart Saw

**Specialist Committee members:**

Ms Anne Keatley-Clarke  
Professor Carl Roobottom  
Mr John Walsh  
Dr Owen Miller  
Dr Ramesh de Silva  
Mrs Ruth Clarke

## **Specialist Committee members' apologies:**

Dr Francesca Pugliese

## **In attendance: Diagnostic Assessment Programme staff:**

Nick Crabb, Associate Director, Diagnostics Programme, NICE  
Hanan Bell, Technical Adviser, Diagnostics Programme, NICE  
Mirella Marlow, Programme Director – Devices and Diagnostics Systems, NICE  
Farouk Saeed, Technical Analyst, Diagnostics Programme, NICE  
Lee Dobson, Project Manager, Medical Technologies Evaluation Programme, NICE  
Bushra Hussain, Administrator, Diagnostics Programme, NICE

## **External Assessment Group representatives – Kleijnen Systematic Reviews Ltd**

Marie Westwood  
Nigel Armstrong

## **Observing:**

Chris Pomfrett, Technical Adviser – Research Commissioning, NICE  
Mark Minchin, Senior Costing Analyst, Costing Implementation, NICE  
Katie Worrall, Implementation Adviser, Support Implementation, 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 and observers.

The Chair welcomed the representatives from GE Healthcare, Philips Healthcare UK Ltd and Siemens Manufacturers to the meeting.

Apologies were noted

### **2. Any other business**

No other business was offered.

### **3. Conflicts of interest**

The Chairman requested any conflicts of interest to be stated. No conflicts were declared.

## **Part 1 – Open session**

### **Aquilion ONE, Brilliance iCT, Discovery CT750 HD and Somatom Definition Flash for cardiac imaging in people with suspected or known coronary artery disease in whom imaging is difficult with earlier generation CT scanners**

*The Chair introduced Presentation on Aquilion ONE, Brilliance iCT, Discovery CT750 HD and Somatom Definition Flash for cardiac imaging comments from the Technical Analyst: Farouk Saeed*

The Committee proceeded to discuss the Consideration of public consultation comments of Aquilion ONE, Brilliance iCT, Discovery CT750 HD and Somatom Definition Flash for cardiac imaging.

The Chair asked the Committee to consider any Equality issues in relation to these technologies.

The Chair asked the representatives of the manufacturers to comment on any matters of factual accuracy.

There were no public members who attended this meeting.

The Chair then thanked the 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 Guidance Document (DGD) was discussed by the committee.

### **Date, time and venue of next Diagnostic Assessment Programme meeting:**

**Wednesday 9<sup>th</sup> 2011**, at National Institute for Health and Clinical Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD