

NATIONAL INSTITUTE FOR HEALTH AND CLINICAL EXCELLENCE

Diagnostics Advisory Committee (DAC)

Minutes of the Meeting on 21st April 2011

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

EOS 2D/3D X-Ray Imaging System

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chairman)
Dr Trevor Cole
Dr Paul Collinson
Dr Sue Crawford
Professor Ian A Cree
Dr Erika Denton
Dr Simon Fleming
Professor Lisa Hall
Professor Chris Hyde
Dr Mark Kroese
Professor Dietrich Mack
Ms Margaret Ogden
Dr Nick Summerton
Mr Paul Weinberger
Mr Christopher Wiltsher

Standing Committee members apologies:

Dr Diego Ossa
Professor Noor Kalsheker
Dr Richard Nicholas
Professor Ron Akehurst
Dr Steve Thomas
Mr Stuart Saw

Specialist Committee members

Dr David Grier
Dr James Rankine
Professor Jeremy Fairbank
Dr Peter Dangerfield
Dr Stephanie Clark...

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Specialist Committee members apologies:

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Mr Eric Hughes

In attendance: Diagnostic Assessment Programme staff

Nick Crabb, Associate Director, Diagnostic Programme, NICE
Hanan Bell, Technical Adviser, Diagnostic Programme, NICE
Bushra Hussain, Administrator, Diagnostic Programme, NICE
Gurleen Jhuti, Technical Analyst, Diagnostic Programme, NICE
Jackson Lynn, Project Manager, Diagnostic Programme, NICE
Farouk Saeed, Technical Analyst, Diagnostic Programme, NICE

External Assessment Group representatives – Centre for Reviews and Dissemination, University of York

Dr Claire McKenna
Ros Wade
Rita Neves de Faria
Professor Mark Sculpher

Observing

Laura Norburn, PPIP Project Manager, PPIP team,
Katie Worrall, Implementation advisor, Implementation, NICE
Gary Shield, Costing, Implementation, NICE
David Pearson, Costing & Commissioning analyst, NICE
Dr Huiqin Yang, Centre for Reviews and Dissemination, University of York
Dr Nerys F Woolacott, Centre for Reviews and Dissemination, University of York

**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 representatives from EOS Imaging to the meeting.

Apologies were noted

2. Any other business

No other business was offered.

3. 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.

Part 1 – Open session

EOS 2D/3D X-Ray Imaging System

The Chair asked Committee members to declare any relevant interests.

No conflicts of interest were declared for this topic.

The Chair introduced presentations from the Lead Team members:

- Peter Dangerfield – Specialist Committee Member
- Chris Hyde – Standing Committee Member

The Committee proceeded to discuss the clinical effectiveness and cost effectiveness of EOS 2D/3D X-Ray Imaging System.

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 to comment on any matters of factual accuracy.

There were no public members who attended this meeting.

The Chair explained that should any public members have attended then at this point they would have been excluded for the remainder of the discussion due 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).”

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

The Committee instructed the technical team to prepare the Diagnostics Consultation Document (DCD) in line with their decisions.

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

Wednesday 8th June 2011, at National Institute for Health and Clinical Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD

Please note, the next meeting where ‘**EOS 2D/3D X-Ray Imaging System**’ will be considered is **Thursday 7th July, 2011**.