

NATIONAL INSTITUTE FOR HEALTH AND CLINICAL EXCELLENCE

Diagnostics Advisory Committee (DAC)

Minutes of the Meeting on 3rd August 2011

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

Computed tomography (CT) scanners for cardiac imaging – Somatom Definition Flash, Aquilion One, Brilliance iCT and Discovery CT750 HD

PRESENT:

Standing Committee members:

Professor Adrian Newland (Chairman)
Professor Chris Hyde
Mr Christopher Wiltsher
Dr Diego Ossa
Professor Dietrich Mack
Professor Lisa Hall
Ms Margaret Ogden
Dr Mark Kroese
Dr Paul Collinson
Mr Paul Weinberger
Dr Simon Fleming
Dr Steve Thomas
Dr Sue Crawford

Standing Committee members apologies:

Dr Erika Denton
Dr Nicholas Summerton
Professor Ian A Cree
Professor Mark Sculpher
Professor Noor Kalsheker
Professor Ron Akehurst
Mr Stuart Saw
Dr Trevor Cole
Dr Richard Nicholas

Specialist Committee members:

Ms Anne Keatley-Clarke
Professor Carl Roobottom
Dr Francesca Puglese
Dr Owen Miller
Dr Ramesh de Silva

Specialist Committee members apologies:

John Walsh
Dr Simon Padley

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
Bushra Hussain, Administrator, Diagnostics Programme, NICE
Gurleen Jhuti, Technical Analyst, Diagnostics Programme, NICE
Jackson Lynn, Project Manager, Diagnostics Programme, NICE
Farouk Saeed, Technical Analyst, Diagnostics Programme, NICE
Sarah Baggaley, Technical Analyst, Diagnostics Programme, NICE

External Assessment Group representatives – Kleijnen Systematic Reviews Ltd

Marie Westwood, Project Lead, Kleijnen Systematic Reviews Ltd
Maiwenn Al, Health Economics Lead, Kleijnen Systematic Reviews Ltd
Hans Severens, Professor of Evaluation in Health Care, Kleijnen Systematic Reviews Ltd

Observing:

Laura Norburn, PPIP Project Manager, PPIP team,
Korin Knight-Mossop, Senior Medical Editor, NICE
Chris Pomfrett, Technical Adviser – Research Commissioning, NICE
Mukesh Dhariwal, Technical Analyst, Medical Technologies Evaluation Programme, NICE
Paula Whittaker, Specialist Trainee, Clinical Guidelines, NICE
Gerard Devney, Facilitators Administrator, NICE
Hannah Patrick, Consultant Clinical Advisor, Interventional Procedures, 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 representatives from Manufacturers GE Healthcare, Philips, Siemens and Toshiba 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

Computed tomography (CT) scanners for cardiac imaging – Somatom Definition Flash, Aquilion One, Brilliance iCT and Discovery CT750 HD

The Chair introduced presentations from the Lead Team members:

- Carl Roobottom – Specialist Committee Member
- Steve Thomas – Standing Committee Member

The Committee proceeded to discuss the clinical effectiveness and cost effectiveness of CT Scanners 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 two public members who attended this meeting.

The Chair explained that public members would now be 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.

The Committee was asked if there were any specific Equalities to consider in relation to these technologies.

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

Wednesday 7th September 2011, at National Institute for Health and Clinical Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BD