# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Diagnostics Advisory Committee (DAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** 24 May 2023

**Location:** Via Zoom

## Attendees

Committee members present

1. Brian Shine (Chair) Present for all items
2. Ghada Ahmed Present for all items
3. John Cairns Present for all items
4. Prithwiraj Das Present for all items
5. Diane Davies Present for all items
6. Sofia Dias Present for all items
7. Bernard Khoo Present for all items
8. Rashmi Kumar Present for all items
9. Patrick McGinley Present for all items
10. Fiona MacPherson Smith Present for all items
11. Michael Messenger Present for all items
12. Radha Ramachandran Present for all items
13. Gabriel Rogers Present for all items
14. Anne Scott Present for all items
15. Karen Sennett Present for all items
16. Mary Weatherstone Present for all items
17. Jonathan Weir-McCall Present for all items

NICE staff present

Mark Chapman, Interim Director of Medical Technology, NICE Present for all items

Rebecca Albrow, Associate Director, Diagnostics Assessment Present for all items

Programme (DAP)

Frances Nixon, Health Technology Assessment Adviser, DAP Present for all items

Simon Webster, Health Technology Assessment Analyst, DAP Present for all items

Toni Gasse, Project Manager, DAP Present for all items

Alex Sexton, Administrator, DAP Present for all items

External assessment group representatives present

Lena Al -Khudairy, Associate Professor in Public Health Present for items 1 to 2.2.1
and Health Technology Assessment, Warwick Evidence

Ewen Cummins, Health Economist, attending for Warwick Present for items 1 to 2.2.1
Evidence

Mubarak Patel, Research Associate in Medical Statistics, Present for items 1 to 2.2.1

attending for Warwick Evidence

**Experts present**

Nicola Birchmore, Paediatric Diabetes Nurse Specialist Present for items 1 to 2.1.6

Julie Brake, Nurse Consultant – Diabetes Present for items 1 to 2.1.6

Alison Finney, Lay expert Present for items 1 to 2.1.6

Jeff Foot, Lay expert Present for items 1 to 2.1.6

Peter Hindmarsh, Professor of Paediatric Endocrinology Present for items 1 to 2.1.6

Sufyan Hussain, Consultant Physician in Diabetes and Present for items 1 to 2.1.6
Endocrinology

Joanne Richardson, Patient expert Present for items 1 to 2.1.6

Philip Weston, Consultant Physician in Diabetes Present for items 1 to 2.1.6

Partha Kar, Consultant Endocrinology / Diabetes Present for all items

National Specialty Advisor, Diabetes, NHS England

Charlie Knell, Head of Continuity of Supply, NHSE Present for all items

Observers present

Evan Campbell, HTA Analyst, NICE Present for all items

Ciara Donnelly, Senior Business Analyst, NICE Present for all items

Rosalee Mason, Coordinator, Meetings in Public, NICE Present for items 1 to 2.1.6

Mark Rasburn, Public Involvement Adviser, NICE Present for all items

Olivia Waring, Senior Medical Editor, NICE Present for all items

## Minutes

1. Introduction to the meeting
	1. The chair welcomed members of the committee and other attendees present to the meeting.
	2. The chair noted apologies from Rebecca Allcock, Sam Creavin and Matt Stevenson. He further noted that Keith Abrams, Joy Allen, Neil Hawkins and Brendan Meyer were not attending due to conflicts of interest.
2. Appraisal of Hybrid closed loop systems for managing blood glucose levels in type 1 diabetes
	1. Part 1 – Open session
		1. The Chair welcomed invited clinical, lay and NHS England experts, external assessment group (EAG) representatives, members of the public, and company representatives from Advanced Therapeutics UK Ltd, Air Liquide Healthcare Ltd, CamDiab Ltd, Dexcom, Medtronic, Tandem Diabetes Care Inc and Ypsomed.
		2. The Chair asked all committee members and experts to declare any new relevant interests in relation to the topic being considered in addition to those declared in advance of the meeting. A register of interests from committee members and experts can be found on the NICE web page for this assessment: <https://www.nice.org.uk/guidance/indevelopment/gid-ta10845>

Mark Chapman, Interim Director of Medical Technology at NICE, noted that he was a former employee of Medtronic; his full declaration of interests can be found on the NICE website here: <https://www.nice.org.uk/about/who-we-are/board-executive-team-and-senior-leaders-interests-register> The Chair noted that Mark Chapman would not be involved in the committee decision-making.

* + 1. The Committee proceeded to discuss the comments made during the public consultation for the ‘Hybrid closed loop systems for managing blood glucose levels in type 1 diabetes’ assessment. The Committee was asked if there were any specific equality issues to consider in relation to this assessment.
		2. The Chair asked the company representatives whether they wished to comment on any matters of factual accuracy.
		3. The Chair thanked the invited clinical and lay experts, company representatives, and public observers for their attendance at the meeting.
		4. The Chair explained that “representatives of the press and other members of the public be excluded from the remainder of this meeting having regard 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)” and the experts, manufacturer representatives and public observers left the meeting.
	1. Part 2 - Closed session

 Part 2a:

* + 1. The committee continued their discussions; the Chair then thanked the EAG and they left the meeting.

 Part 2b:

* + 1. The committee discussed confidential information submitted for this item.
		2. The committee discussed next steps.
		3. The committee asked the NICE technical team to prepare documentation in line with their decisions.