# NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Diagnostics Advisory Committee (DAC) meeting minutes

**Minutes:** confirmed

**Date and time:** 13 May 2025

**Location:** Via Zoom

## Attendees

Committee members present

1. Brian Shine (Chair) Present for all items
2. Alex Novak Present for all items
3. John Cairns Present for all items
4. Jonathan Weir-McCall Present for items 1-2.3.1
5. Matt Stevenson Present for all items
6. Neil Hawkins Present for all items
7. Patrick McGinley Present for all items
8. Rashmi Kumar Present for all items
9. Rebecca Allcock Present for all items
10. Sam Creavin Present for all items
11. Joy Allen Present for items 1-2.1.6
12. Keith Abrams Present for all items
13. Ruth Ajayi Present for all items

**Specialist committee members present**

Stuart Williams Present for items 1-2.1.6

Victoria Fawcett Present for all items

Ibrahim Al Bakir Present for all items

Carolyn Davison Present for all items

John Morris Present for all items

Carole Pitkeathley Present for items 1- 2.3.1

**Experts**

James Turvill Present for items 1 – 2.2 1

**External assessment group representatives present**

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| Paul Tappenden |  | Present for items 1 - 2.2.2 |
| Sue Harnan |  | Present for items 1 – 2.2.2 |
| Mon Mon Yee |  | Present for items 1 – 2.2.2 |

NICE staff present

Lizzy Latimer, Associate Director, Health Tech Present for all items

Catherine Pank, Project Manager, Health Tech Present for all items

Elizabeth Islam, Project Manager, Health Tech Present for all items

Ziad Asran, Project Coordinator, Health Tech Present for all items

Ella van Bergen, Project Coordinator, Health Tech Present for all items

Jihane Harram, Operations Administrator, Health Tech Present for all items

Rosalee Mason, Coordinator, Meetings In Public Present for all items

Toby Sands, Technical Analyst, Health Tech Present for all items

Frances Nixon, Technical Advisor, Health Tech Present for all items

Observers present

Matthew Brown, Digital Media Manager, External Communications Team Present for all items

Ruth Melville, Senior Guidance Content Designer Present for all items

Juan Yanguela, Advisor, Nice Advice Present for items 1-2.1.6

Amany Salem, Technical Analyst Present for all items

Hugh McGuire, Senior Adviser, Scientific Advice Team Present for all items

Iain Willits, Senior Analyst, Health Tech Present for all items

Aleix Rowlandson, Technical Analyst, Health Tech Present for all items

Vera Unwin, Senior Analyst, Science Evidence and Analytics Present for all items

Anne Murray Cota, Senior Analyst, Science Evidence and Analytics Present for all items

Suzie Panek, Finance/Business Analyst, Resource Impact Assessment Present for all items

## Minutes

## Topic: Appraisal of PillCam COLON 2 for investigation of the colon through direct visualisation

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 standing committee members Anne Scott, Farai Goromonzi, Ghada Ahmed and Michael Morton.
   3. The Chair confirmed the committee had approved the minutes of the committee meeting held on 11 March 2025.
2. Appraisal of PillCam COLON 2 for investigation of the colon through direct visualisation

2.1. Part 1 – Open session

2.1.1. The Chair welcomed external assessment group (EAG) representatives, members of the public, and company representatives from Medtronic.

2.1.2. The Chair introduced the clinical experts with experience of the technologies being assessed, and asked all committee members, specialist 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.

2.1.3. The Committee proceeded to discuss the comments made during the public consultation for the PillCam COLON 2 for investigation of the colon through direct visualisation. The Committee was asked if there were any specific equality issues to consider in relation to this assessment.

2.1.4. The Chair asked the company representatives whether they wished to comment on any matters of factual accuracy.

2.1.5. The Chair thanked the public observers and the professional expert for their attendance at the meeting.

2.1.6. 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 company representatives, public observers, experts and External Assessment Group left the meeting.

2.2. Part 2a - Closed session

2.2.1. The committee discussed confidential information submitted for this item with the external assessment group and company representatives.

2.2.2. The Chair thanked the external assessment group and company representatives for their attendance at the meeting.

2.3. Part 2b – Closed session

2.3.1. The committee discussed next steps.

2.3.2. The committee asked the NICE technical team to prepare the Final Draft Guidance in line with their decisions.

1. Date of the next meeting

The next meeting of the Diagnostics Advisory Committee (DAC) will be held on Wednesday 11th June 2025