NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 101st MTAC meeting - Friday 23rd April 2021**

**Location:** via Zoom

# Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Mike Burrows Present for all items
3. Donna Cowan Present for all items
4. Julian Dunnett Present for all items
5. Teik Goh Present for all items
6. Stephen Habgood Present for all items
7. Jeremy Henning Present for all items
8. Cynthia Iglesias Present for all items
9. Mohammad Ilyas Present for all items
10. Emily Lam Present for items 1 - 4.2.1 & 5.1.2 - 6
11. Naomi McVey Present for all items
12. Avril McCarthy Present for all items
13. Karen McCutcheon Present for all items
14. Abdullah Pandor Present for items 1 – 5.2
15. David Partridge Present for all items
16. Jai Patel Present for items 1 – 4.2.2
17. Carl Roobottom Present for all items
18. Allan Wailoo Present for all items
19. Alun Williams Present for items 4.1 - 6

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# NICE staff present:

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager – Evaluation Present for all items

Victoria Fitton, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

Chris Chesters, Senior Health Technology Assessment Adviser Present for all items

Juliet Kenny, Health Technology Assessment Adviser Present for all items

Chris Pomfrett, Technical Adviser – Research Commissioning Present for all items

Paul Dimmock, Health Technology Assessment Adviser Present for all items

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Lizzy Latimer, Health Technology Assessment Adviser Present for all items

Kimberley Carter, Health Technology Assessment Adviser Present for all items

Rebecca Owens, Health Technology Assessment Analyst Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 5 - 6

Lirije Hyseni, Health Technology Assessment Analyst Present for items 5 - 6

Federica Ciamponi, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for items 5 - 6

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Heather Stephens, Senior Medical Technology Implementation Manager

Present for all items

Jonathan Simpson, Project Manager Present for all items

Setal Bachelard, Medical Editor Present for all items

Emilene Coventry, Senior Medical Editor Present for items 1- 4.2

Olivia Havercroft, Medical Editor Present for items 5 - 6

Philip Williams, Finance Analyst Present for items 1- 4.2

Ian Mather, Business Analyst Present for items 5 - 6

Samantha Licence, Assistant Project Manager Present for all items

Sandra M. Robinson, Coordinator Present for items 1- 4.1

Lucinda Evans, Coordinator Present for items 5- 5.1

Anna Buylova Gola, Fellow in Health Economics Present for items 1- 4.2

Khanh Ha Bui, Research Associate in Health Economics Present for items 1- 4.2

Robert Malcolm, Research Consultant Present for items 1- 4.2

Emily Gregg, Medical Writer Present for all items

# External group representatives present:

Dr Jamie Erskine, Health Technology Assessor, KiTEC Present for items 1-4.1

Dr Murali Kartha, Health Economist, KiTEC Present for items 1-4.1

Dr Susan O'Connell, Senior Researcher, Cedar Present for items 5- 5.1

Dr Megan Dale, Senior Researcher, Cedar Present for items 5- 5.1

# Professional experts present:

Dr Mark Devonald, Consultant Nephrologist, Liverpool University Hospital NHS Foundation Trust Present for items 1- 4.1

Dr Yahya Al Najjar, Consultant Interventional Cardiologist, Manchester University NHS Foundation Trust Present for items 1- 4.1

Dr Sudhir Rathore, Consultant Cardiologist, NHS Frimley Health Foundation Trust

Present for items 1- 4.1

Prof Azfar Zaman, Consultant Cardiologist, Freeman Hospital, The Newcastle upon Tyne Hospitals NHS Foundation Trust

Present for items 1- 4.1

Mr Mark Collier, Nurse Consultant and Associate Lecturer - Tissue Viability (UK) & Chair of the Leg Ulcer Forum (England and Wales)

Present for items 5- 5.1

Ms Denise Woodd, Independent Clinical Nurse Specialist, NHS Portsmouth CCG / Solent NHS Trust

Present for items 5- 5.1

Mr Haitham Khalil, Consultant Oncoplasty & Reconstructive Surgeon, University Hospitals Birmingham, University Hospitals Birmingham NHS Foundation Trust

Present for items 5- 5.1

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 Fiona Denison (Vice-chair) and Duncan McPherson.
2. News and announcements
   1. Farewell to committee members: Chris Hudson and Andy Thorpe
   2. Welcome to new MTEP Associate Director Anastasia Chalkidou
3. Minutes from the last meeting
   1. The committee approved the minutes of the committee meeting held on 19 March 2021
4. Evaluation of DyeVert for reducing contrast media in coronary and peripheral angiography
   1. Part 1 – Open session
      1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Osprey Medical.
      2. The chair asked all committee members, professional experts, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

* Dr Mark Devonald declared a non-financial professional interest as he is co-inventor on a patent (owned by Nottingham University Hospitals and University of Nottingham) for urinary biomarkers for the early detection of acute kidney injury.
* It was agreed that his declaration would not prevent Dr Devonald from providing expert advice to the committee.
* Prof Azfar Zaman declared a non-financial professional interest as he is a co-author on scientific paper.
* It was agreed that his declaration would not prevent Prof Zaman from providing expert advice to the committee.

No further conflicts of interest were declared for this item.

* 1. Part 2 – Closed session (company representatives, professional experts, patient expert, external group representatives and members of the public were asked to leave the meeting)
     1. The committee then agreed on the content of the Medical Technology Consultation Document (MTCD). The committee decision was reached by consensus.
     2. The committee asked the NICE technical team to prepare the Medical Technology Consultation Document (MTCD) in line with their decisions.

1. Evaluation of Prontosan for acute and chronic wounds
   1. Part 1 – Open session
      1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from B. Braun Medical Ltd.
      2. The chair asked all committee members, professional experts, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

* Ms Denise Woodd declared a direct - financial interest as she supported part time post to advise and educate primary care nursing staff (honorary contract currently with both Trusts who endorsed the supported post)

She sometimes do teaching or support work for her local Trust with an honorary contract and B. Braun support those hours.

* It was agreed that her declaration would not prevent Ms Woodd from providing expert advice to the committee.
* Mr Mark Collier declared a non-financial professional interest as he has attended and participated in various meetings – National and International - discussing the clinical benefits and potential further development of the use of the product.
* It was agreed that his declaration would not prevent Mr Collier from providing expert advice to the committee.

No further conflicts of interest were declared for this item.

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1. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 21 May 2021 and will start promptly at 9:00am.