NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 103rd MTAC meeting - Friday 18th June 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. Michael Kolovetsios Present for items 1 – 5.1
11. Emily Lam Present for all items
12. Avril McCarthy Present for all items
13. Karen McCutcheon Present for items 5-6
14. Duncan McPherson Present for items 1 – 4.2
15. Naomi McVey Present for items 1 – 4.2
16. Huseyin Naci Present for all items
17. Abdullah Pandor Present for all items
18. David Partridge Present for all items
19. Jai Patel Present for all items
20. Carl Roobottom Present for all items
21. Allan Wailoo Present for all items
22. Alun Williams Present for items 4.1 - 6

## 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

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

Bernice Dillon, Health Technology Assessment Adviser Present for items 5 - 6

Lizzy Latimer, Health Technology Assessment Adviser Present for items 5 - 6

Kimberley Carter, Health Technology Assessment Adviser Present for items 5 - 6

Ying-Ying Wang, Health Technology Assessment Analyst Present for items 5 - 6

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 1- 4.2

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Rebecca Brookfield,Senior Health Technology Assessment Analyst Present for items 1- 4.2

Juliet Kenny, Health Technology Assessment Adviser Present for all items

Victoria Carter, Senior Technical Analyst, Adoption and Impact Team Present for items 1- 4.2

Cheryl Pace, Implementation Manager, Adoption and Impact Team Present for items 5 - 6

Rosalee Mason, Corporate Office Coordinator Present for all items 1-

4.1 & 5 – 5.1

Helen Crosbie, Public Involvement Adviser Present for all items

Ian Mather, Business Analyst Present for all items

Vera Unwin, Diagnostics Assessment Program HTA Analyst Present for all items

Simran Chawla, Public Involvement Adviser, Public Involvement Programme Present for all items

Benjamin Pearce, Senior Medical Editor, Editorial and Publishing team

Present for items 1- 4.2

Hayley Garnett, Senior Medical Editor,Editorial and Publishing team Present for items 5 - 6

# External group representatives present:

Michelle Green, Project Director, York Health Economics Consortium Present for items 1-4.1

Judith Shore, Senior Research Consultant, York Health Economics Consortium Present for items 1-4.1

Ms Kim Keltie, Service Lead, Newcastle EAC Present for items 5- 5.1

Dr Andrew Sims, Director / Head of Department, Medical Physics and Clinical Engineering, Newcastle EAC Present for items 5- 5.1

## Professional experts present:

Prof Frances Game, Consultant Diabetologist and Director of R&D, Royal Derby Hospital, University Hospitals of Derby and Burton NHS FT Present for items 1- 4.1

Ms Alison Musgrove, Advanced Podiatrist (Diabetes), Nottingham University Hospitals NHS Trust Present for items 1- 4.1

Ms Joanne Thorpe, Lead Diabetes and Endocrinology Research Nurse, Bradfrod Teaching Hospital Present for items 1- 4.1

Prof Edward B Jude, Consultant Diabetologists, Tameside Hospital NHS Foundation Trus Present for items 1- 4.1

Mr Sam Roberts, Patient expert Present for items 1- 4.1

Ms Shona Holding, Cardiovascular Specialist Nurse Practitioner, Westcliffe Medical Centre Present for items 5- 5.1

Dr Shouvik Haldar, Consultant Cardiologist & Electrophysiologist, Royal Brompton & Harefield NHS Trust Present for items 5- 5.1

Mr David Ferguson, Arrhythmia Advanced Nurse Practitioner, University Hospitals Morecambe Bay Present for items 5- 5.1

Mr Kim Batten, Patient expert Present for items 5- 5.1

Mrs Trudie Lobban, Patient expert 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)
2. News and announcements
   1. Farewell to committee member Mike Burrows.
3. Minutes from the last meeting
   1. The committee approved the minutes of the committee meeting held on 21 May 2021
4. Evaluation of 3C Patch System for treating diabetic foot ulcers
   1. Part 1 – Open session
      1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Reapplix A/S and Insight Health Improvement.
      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.

* Prof Frances Game declared a non-financial professional interest as she is Chief Investigator and first author of the largest RCT of this technology submitted (Game et al 2018) (from 2012 till 2018).
* It was agreed that her declaration would not prevent Prof Game from providing expert advice to the committee.

* Ms Alison Musgrove declared a non-financial professional interest as she was an investigator on the trial as a side.

Ms Musgrove also gave an educational / practical session on the 3CP patch in 2019 on a diabetes foot module . It comprised of her experience of using it in the trail. She was not paid directly for this but Reapplix offered to pay for accommodation to a conference which had to be cancelled due to COVID in 2020.

* It was agreed that her declaration would not prevent Ms Musgrove 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 KardiaMobile for the ambulatory detection of atrial fibrillation
   1. Part 1 – Open session
      1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from AliveCor Ltd and Optimax Access 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.

* Mr Michael Kolovetsios declared an indirect financial interest as he is an employee of Medtronic, and part of Medtronic’s portfolio includes cardiac monitoring devices, some of which are used to detect atrial fibrillation which are the direct comparator in this evaluation.
* It was agreed that his declaration would prevent Mr Kolovetsios from participating in the closed committee discussion and he had to leave the meeting for part 2.

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 23 July 2021 and will start promptly at 9:00am.