NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 104th MTAC meeting - Friday 17th September 2021**

**Location:** via Zoom

## Attendees

Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Katherine Boylan Present for all items
3. Donna Cowan Present for all items
4. Julian Dunnett Present for all items
5. Stephen Habgood Present for all items
6. Michael Kolovetsios Present for all items
7. Cynthia Iglesias Present for all items
8. Mohammad Ilyas Present for all items
9. Emily Lam Present for all items
10. Avril McCarthy Present for all items
11. Duncan McPherson Present for all items
12. Teik Goh Present for items 1-6.3
13. Karen McCutcheon Present for all items
14. Jai Patel Present for all items
15. Naomi McVey Present for all items
16. Abdullah Pandor Present for all items
17. Carl Roobottom Present for all items
18. Allan Wailoo Present for all items
19. Alun Williams Present for items 1-5.1

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

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

Lee Berry, Programme Manager, Present for all items

Victoria Fitton, Project Manager Present for all items

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

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Rebecca Brookfield, Health Technology Assessment Analyst Present for items 5-5.2

Ying-Ying Wang, Health Technology Assessment Analyst Present for items 5-5.2

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 5-5.2

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Federica Ciamponi, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for item 6

Ivan Maslyankov, Associate Analyst Present for all items

Alexa Forrester, Health Technology Adoption Manager, Present for all items

Lucinda Evans, Corporate Office Coordinator Present for all items

Ian Mather, Business Analyst Present for all items

Emilene Coventry, Senior Medical Editor Present for all items

EAC representatives present

Dr Susan O'Connell, Senior Researcher, Cedar Present for items 1-4.1

Dr Megan Dale, Senior Researcher, Cedar Present for items 1-4.1

Dr Michael Drinnan, Head of Clinical Engineering for NMPCE, Present for items 1-4.1

Newcastle EAC

Judith Shore, Senior Research Consultant, York Health Economics Consortium

 Present for items 5-5.1

Michelle Green, Project Director, York Health Economics Consortium

 Present for items 5-5.1

Jamie Erskine, Health Technology Assessor, KiTEC Present for items 6-6.1

Murali Kartha, Health Economist, KiTEC Present for items 6-6.1

Mariusz Grzeda, Health Technology Assessor, KiTEC Present for items 6-6.1

Professional experts present

Mr Benjamin Ayres, Consultant Urological Surgeon, St Georges University Hospital NHS Foundation Trust Present for items 1-4.1

Prof Sanjeev Madaan, Consultant Urological Surgeon & Lead Cancer Clinician, Darent Valley Hospital, Dartford Present for items 1-4.1

Ms Angela Elliott, Urology Clinical Nurse Specialist, Darent Valley Hospital Dartford and Gravesham Trust Present for items 1-4.1

Dr Beth Sage, Consultant Respiratory Physician, NHS Highlands Present for items 5-5.1

Ms Carol Cooper Taylor, 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 Dennison (Vice Chair), Jeremy Henning, Huseyin Naci, David Partridge.

## 2. News and announcements

* 1. The chair welcomed new committee members, Katherine Boylan, Head of Innovation, Manchester University NHS foundation trust and Kazem Rahimi, Professor Cardiovascular Medicine and Population Health, University of Oxford

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 20 August 2021

## 4. Evaluation of GID-MT553 Synergo for non-muscle-invasive bladder cancer

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from MEL Medical Enterprise 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.

* Dr Benjamin Ayres declared a direct financial interest as he has received funding to attend International Urology Conference by Synergo, Medical Enterprises Europe. He also received lecturer fees talking on bladder cancer and narrow band imaging for Olympus and for Kyowa. Dr Ayres gave consultancy advice on urinary biomarkers for bladder cancer by Cepheid.

Dr Benjamin Ayres declared also a non-financial professional interest as he is Chief UK Investigator for MSD bladder cancer trial Keynote 676.

It was agreed that his declaration would not prevent Dr Benjamin Ayres from providing expert advice to the committee.

* Prof Sanjeev Madaan declared an indirect financial interest as he is currently using this device.

It was agreed that his declaration would not prevent Prof Sajeev Madaan from providing expert advice to the committee.

* Ms Angela Elliott declared a direct financial interest as she received consultancy fee from the company producing the product.

It was agreed that her declaration would not prevent Ms Elliott from providing expert advice to the committee.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Dr Jai Patel and Prof. Carl Roobottom.
	1. Part 2 – Closed session (company representatives, professional experts, 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 Guidance (MTG). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Guidance (MTG) in line with their decisions.

## 5. Evaluation of DHT001 (DHT pilot) myCOPD for self-management of chronic obstructive pulmonary disease (COPD)

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from my mhealth Limited and Cedar.
		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.
* No conflicts of interest were declared for this item.
	+ 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Ms Naomi McVey and Mr Julian Dunnett.
	1. Part 2 – Closed session (company representatives, professional experts, 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.

## 6. Evaluation of MT443 Sleepio for adults with difficulty sleeping

* 1. Part 2 A – closed session
		1. The chair welcomed the invited external group representatives.
		2. The chair asked all committee members, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* No conflicts of interest were declared for this item
	+ 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Mr Abdullah Pandor and Dr Teik Goh.
	1. Part 2 B – Closed session (external group representatives 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.

## 7. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 15 October 2021 and will start promptly at 9:00am.