NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee B meeting minutes

**Minutes:** Unconfirmed

**Date and time:** Wednesday 9 June 2021, 9:30am to 11:21am

**Location:** Zoom video conference

## Attendees

Committee members present

1. Professor Amanda Adler (Chair) Present for all items
2. Dr Sanjeev Patel (Vice Chair) Present for all items
3. Dr Carlo Berti Present for all items
4. Ms Maria Bretzitski Present for all items
5. Dr Laura Bojke Present for all items
6. Mr Mark Chapman Present for all items
7. Professor Iolo Doull Present for all items
8. Dr James Fotheringham Present for all items
9. Dr Mark Glover Present for all items
10. Dr Megan John Present for all items
11. Dr Nicholas Latimer Present for all items
12. Dr Veline L’Esperance Present for all items
13. Dr Rhiannon Owen Present for all items
14. Ms Anna Pracz Present for all items
15. Mr Peter Wheatley Price Present for all items
16. Dr Stephen Smith Present for all items
17. Dr Toby Smith Present for all items
18. Professor Nicky Welton Present for all items
19. Mr Nigel Westwood Present for all items
20. Professor Sarah Wild Present for all items
21. Dr Stuart Williams Present for all items
22. Dr Ed Wilson Present for all items
23. Mr Tony Wootton Present for all items

NICE staff present

Nicole Elliott, Associate Director Present for all items

Henry Edwards, Associate Director Present for all items

Jo Ekeledo, Project Manager Present for all items

Emma Douch, Technical Analyst Present for all items

Philip Williams, Business Analyst, RIA Present for all items

Ella Livingstone, Technical Advisor Present for all items

Stevie Okoro, Technical Analyst Present for all items

Helen Barnett, Senior Medical Editor Present for all items

Rosalee Mason, Coordinator Present for all items

Mira Patel, Coordinator Present for all items

Hollie Kemp, Apprentice Present for all items

Evidence Review Group representatives present

None

Experts present

Professor Peter Clark, CDF Clinical Lead, NHSE&I Present for all items

Observers present

Carl Prescott, Technical Advisor Present for all items

Harsimran Sarpal, Technical Analyst Present for all items

## Minutes

### 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 Ms Mary Weatherstone.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 5 May 2021.

### Appraisal of Abiraterone for treating newly diagnosed metastatic hormone-naive prostate cancer [ID945]

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Janssen.
		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 Ed Wilson, committee member, declared a direct financial interest as his employer works with Janssen, AZ and Takeda, but not on the listed compounds. It was agreed that this declaration would not prevent Dr Wilson from participating in this section of the meeting.
* Mr Peter Wheatley Price, committee member, declared direct financial interest as his employer, Takeda, manufacture leuprorelin, which is used to treat prostate cancer in the hormone sensitive stage. It was agreed that this declaration would not prevent Mr Wheatley Price from participating in this section of the meeting.
* No further conflicts were declared for this appraisal.
	+ 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Professor Amanda Adler.
	1. Part 2 – Closed session (company representatives and members of the public were asked to leave the meeting)
		1. The committee discussed confidential information submitted for this item.
		2. The committee then agreed on the content of the Final Appraisal Determination (FAD). The committee decision was reached by consensus.
		3. The committee asked the NICE technical team to prepare the Final Appraisal Determination (FAD) in line with their decisions.

### Date of the next meeting

The next meeting of the Technology Appraisal Committee B will be held on 7 July 2021 and will start promptly at 9:30am.