NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee D meeting minutes

**Minutes:** Confirmed

**Date and time:** Wednesday 7 September 2022

**Location:** Via Zoom

## Attendees

Committee members present

1. Dr Megan John (Chair) Present for all items
2. Dr Stephen Smith (Vice-chair) Present for all items
3. James Avery Present for all items
4. Martin Bradley Present for all items
5. Dr Matthew Bradley Present for all items
6. Professor Sofia Dias Present for all items
7. Professor Rachel Elliott Present for all items
8. Dr Andrew Hitchings Present for all items
9. Dr Robert Hodgson Present for all items
10. Dr Bernard Khoo Present for all items
11. Dr Ivan Koychev Present for all items
12. Dr Soo Fon Lim Present for all items
13. Dr Guy Makin Present for all items
14. Dr Philip Mallender Present for all items
15. Professor David Meads Present for all items
16. Giles Monnickendam Present for all items
17. Dr Malcolm Oswald Present for all items
18. Carole Pitkeathley Present for all items
19. Dr Raju Reddy Present for all items
20. Thanos Saratzis Present for all items
21. Professor John Watkins Present for all items

NICE staff present

Linda Landells, Associate Director Present for all items

Kate Moore, Project Manager Present for all items

Michelle Green, Heath Technology Assessment Adviser Present for all items

Victoria Gillis-Elliott, Heath Technology Assessment Analyst Present for all items

Maroulla Whiteley, Business Analyst, RIA Present for all items

Korin Knight, Senior Medical Editor Present for all items

Ella Fitzpatrick, Public Involvement Adviser, PIP Present for all items

Gemma Smith, Coordinator, COT Present for all items

Mohammed Towhasir, Administrator, TA Present for all items

NICE staff observers present

Emily Eaton Turner, Technical Analyst, Commercial Risk Assessment, Present for all items

Janet Boadu, Heath Technology Assessment Analyst Present for all items

Neha Jiandani, Technical Analyst, Commercial Liaison Present for all items

External assessment group representatives present

Steve Edwards, BMJ Group Items 1 to 4.1.3

Charlotta Karner, BMJ Group Items 1 to 4.1.3

Clinical & patient experts present

Dr Sophie Gillett, Clinical expert nominated by UK Clinical Virology Network (CVN), Items 1 to 4.1.3

Steve Rothberg, Patient expert nominated by Anthony Nolan, Items 1 to 4.1.3

Tim Wright, Patient expert nominated by Anthony Nolan, Items 1 to 4.1.3

## Minutes

### Introduction to the meeting

* 1. The chair Dr Stephen Smith welcomed members of the committee and other attendees present to the meeting.
	2. The chair noted apologies from Professor Chris Parker, Christopher Herring, and Dr Rebecca Payne.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Thursday 4 August 2022

### Appraisal of maribavir for treating refractory or resistant cytomegalovirus infection after transplant [ID3900]

* 1. Part 1 – Open session
		1. The chair welcomed the invited experts, external assessment group representatives, and company representatives from Takeda UK.
		2. The chair asked all committee members and experts, external assessment group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* Committee member Professor David Meads declared financial interests as the University of Leeds has received funding from Takeda for research in a related area. It was agreed his declaration would not prevent Professor Meads from participating in discussions on this appraisal.
* No further interests were declared for this appraisal.
	+ 1. The Chair led a discussion of the evidence presented to the committee.. This information was presented to the committee by Professor Sofia Dias, Dr Soo Fon Lim, and Carole Pitkeathley
	1. Part 2 – Closed session (company representatives, experts, and external assessment group representatives were asked to leave the meeting)
		1. The committee then agreed on the content of the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD). The committee decision was reached .
		2. The committee asked the NICE technical team to prepare the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD) in line with their decisions.
* Further updates will be available on the topic webpage in due course: <https://www.nice.org.uk/guidance/indevelopment/gid-ta10792>

### Date of the next meeting

The next meeting of the Technology Appraisal Committee D will be held on Wednesday 5 October 2022 and will start promptly at 09.30.