NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee D meeting minutes

**Minutes:** Confirmed

**Date:** Thursday 16 November 2023

**Location:** Manchester NICE Office/Zoom (hybrid)

## Attendees

Committee members present

1. Dr Megan John (Chair, Topic 1) Present for all items
2. Dr Stephen Smith (Chair, Topic 2) Present for all items
3. Dr Matthew Bradley Present for all items
4. Elliott Dash Present for all items
5. Andrew Fox Present for all items
6. Dr Andrew Hitchings Present for all items
7. Dr Robert Hodgson Present for all items
8. Dr Bernard Khoo Present for all items
9. Dr Ivan Koychev Present for all items
10. Dr Guy Makin Present for all items
11. Dr Philip Mallender Present for all items
12. Professor David Meads Present for all items
13. Giles Monnickendam Items 5.1 to 5.3.2
14. Dr Nathan Moore Present for all items
15. Malcolm Oswald Present for all items
16. Dr Paula Parvulescu Present for all items
17. Dr Rebecca Payne Present for all items
18. Carole Pitkeathley Present for all items
19. Dr Raju Reddy Present for all items
20. Dr Ben Searle Present for all items
21. Will Sullivan Present for all items
22. John Watkins Present for all items
23. Zenas Yiu Present for all items

NICE staff (key players) present

Jacoline Bouvy, Programme Director Present for all items

Ross Dent, Associate Director Items 1.1 to 4.3.2

Celia Mayers, Project Manager Items 1.1 to 4.3.2

Alan Moore, Heath Technology Assessment Adviser Items 1.1 to 4.3.2

Ross Wilkinson, Heath Technology Assessment Analyst Items 1.1 to 4.3.2

Linda Landells, Associate Director Items 5.1 to 5.3.2

Kate Moore, Project Manager Items 5.1 to 5.3.2

Christian Griffiths, Heath Technology Assessment Adviser Items 5.1 to 5.3.2

Janet Boadu, Heath Technology Assessment Analyst Items 5.1 to 5.3.2

External assessment group representatives present

Jo Picot, Aberdeen Health Technology Assessment Group Items 1.1 to 4.1

Keith Cooper, Aberdeen Health Technology Assessment Group

 Items 1.1 to 4.1

Ben Farrar, BMJ Technology Assessment Group Items 5.1 to 5.3.2

Tracey Jhita, BMJ Technology Assessment Group Items 5.1 to 5.3.2

**Clinical, Patient & NHS England experts present**

Frances Copeland, Patient expert, nominated by MDUK Items 1.1 to 4.1

Penelope Henrion, Patient expert, nominated by myaware Items 1.1 to 4.1

Channa Hewamadduma, Consultant Neuromuscular Neurologist and Honorary Senior Lecturer – clinical expert, nominated by Argenx Items 1.1 to 4.1

Fiona Norwood, Consultant Neurologist, clinical expert, nominated by Myaware

 Items 1.1 to 4.1

Sanjeev Patel, NHSE IMF clinical lead Items 1.1 to 4.1

*Please note that alongside the attendees listed in this document, there were additional NICE Staff present in this meeting. These attendees were not involved in the decision making or discussions.*

## Minutes

### Introduction to the meeting

* 1. The Chair, Dr Megan John, welcomed members of the committee and other attendees present to the meeting.
	2. The Chair noted apologies from Martin Bradley, Sofia Dias and Christopher Herring.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 12 October 2023

### Appraisal of Efgartigimod for treating generalised myasthenia gravis [ID4003]

* 1. Part 1 – Open session
		1. The Chair welcomed the invited experts, external assessment group representatives, members of the public and company representatives from Argenx.
		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. Declarations for this appraisal can be found on the Topic Register of Interest (TROI) on the topic webpage, [here](https://www.nice.org.uk/guidance/indevelopment/gid-ta10986).
		3. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Megan John.
	2. Part 2 - Closed session (company representatives, patient and clinical experts, external assessment group 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 Draft Guidance (DG). The committee decision was reached by consensus.
		3. The committee asked the NICE technical team to prepare the Draft Guidance (DG) 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-ta10986>

### Appraisal of Belumosudil for treating chronic graft versus host disease after 2 or more lines of systemic therapy [ID4021]

* 1. Part 1 – Open session
		1. The Vice Chair welcomed the external assessment group representatives, members of the public and company representatives from Sanofi.
		2. The Vice Chair asked all committee members and, external assessment group representatives and NICE staff present to declare any relevant interests in relation to the item being considered. Declarations for this appraisal can be found on the Topic Register of Interest (TROI) on the topic webpage, [here](https://www.nice.org.uk/guidance/indevelopment/gid-ta11136).
		3. The Vice Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Steve Smith.
	2. Part 2 –Closed session (company representatives, external assessment group 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 Draft Guidance (FDG). The committee decision was reached through a vote by members.
		3. The committee asked the NICE technical team to prepare the Final Draft Guidance (FDG) 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-ta11136>

### Date of the next meeting

The next meeting of the Technology Appraisal Committee D will be held on Thursday 14 December 2023 and will start promptly at 09:00am.