NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **137th MTAC meeting - Thursday 19th Sep 2024**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

Thomas Clutton-Brock (Chair) Present for all items

Teik Goh (Vice Chair) Present for all items

Kiran Bali Present for all items

Katherine Boylan Present for all items

Stacey Chang-Douglass Present for all items

Philip Crilly Present for all items

Heil Hawkins Present for all items

Devavrata (Dev) Joshi Present for all items

Michael Kolovetsios Present for all items

Emily Lam Present for all items

Avril McCarthy Present for all items

Naomi McVey Present for all items

Richard Packer Present for all items

Elizabeth-Ann Schroeder Present for all items

Jennie Walker Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Catherine Pank, Project Manager Present for all items

Bruce Smith, Project Manager Present for all items

Joanne Heaney, Coordinator Present for all items

Izabela Syrek, Administrator Present for all items

Lyn Davies, Coordinator, Corporate Office team Present for items 1-4.1

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Suvi Harmala, Senior Health Technology Assessment Analyst Present for all items

Edgar Masanga, Business Analyst (Accountant), Resource

Impact Assessment Present for all items

Toni Gasse, Project Manager Present for all items

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Arrezou Samidas, HealthTech Contract Manager Present for all items

Xia Li, Health Technology Assessment Analyst, IP team Present for all items

Matthew Brown, Digital Media Manager (press and content),

External Communications Team Present for all items

Jessica Wilcock, Health Technology Assessment Analyst Present for all items

Lizzy Latimer, Associate Director, Health Tech programme Present for all items

Michael Kertanegara, Associate Health Technology Assessment

Analyst Present for all items

Dionne Bowie, Scientific Adviser, Science Policy and Research

Programme Present for all items

Evan Campbell, Health Technology Assessment Analyst Present for all items

Amy Barr, Health Technology Assessment Analyst Present for all items

Toby Sands, Health Technology Assessment Analyst Present for all items

Frances Nixon, Health Technology Assessment Adviser Present for all items

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Ella van Bergen, Administrator Present for all items

Helen Crosbie, Public Involvement Adviser Present for all items

Catriona Vernal, Senior Guidance Content Designer Present for all items

Corrina Purdue, Project Manager (IP) Present for all items

Rebecca Owens, Technical Advisor - Projects Specialist,

Scientific Advice Team Present for all items

Helen Gallo, Senior Analyst Present for all items

Kimberley Carter, Health Technology Assessment Adviser Present for all items

Sally Lewis, Associate Health Technology Assessment Analyst Present for all items

External observers present

Sarah Medland, Senior Research Consultant, York Health

Economics Consortium Present for items 1-4.1

Lavinia Ferrante di Ruffano, Project Director, York Health

Economics Consortium Present for items 1-4.1

Rebecca Hughes, Clinical Technologist / Researcher, Centre for

Healthcare Evaluation, Device Assessment and Research Present for items 1-4.1

Angel Varghese, Senior Research Consultant, York Health

Economics Consortium Present for items 1-4.2

Elinor MacFarlane, Senior Evaluation Scientist, Centre for

Healthcare Evaluation, Device Assessment and Research Present for items 1-4.2

EAC representatives present

G.J. Melendez-Torres, Professor of Clinical & Social Epidemiology /

Director of Peninsula Technology Assessment Group, University

of Exeter Present for items 1-4.2

Dawn Lee, Associate Professor of Practice, Peninsula Technology

Assessment Group, University of Exeter Present for items 1-4.2

Specialist Committee Members present

Emma Gaunt, Clinical Lead – CUCS. Leeds Community

Healthcare NHS Trust Continence Present for items 1-4.1

Gabrielle Thorpe, Associate Professor of Nursing Sciences,

University of East Anglia Present for all items

Jennie Burch, Senior teaching fellow, Coventry University Present for all items

Rali Marinova, Advanced Nurse Practitioner, iPouch & Stoma

CareTWINS for iPouch & Stoma Patients Ltd Present for all items

Rebecca Wootton, Colorectal Clinical Nurse Specialist,

Sheffield Teaching Hospitals Present for items 1-4.1

Lay Specialist Committee Members present

Caroline Knight Present for all items

Deborah Meredith Present for all items

Emma van Eeden Present for all items

Holly Lisa Broomfield Present for all items

Vicky Buckley Present for items 1-4.1

Professional Experts present

Petya Marinova Advanced Nurse Practitioner, iPouch & Stoma

CareTWINS for iPouch & Stoma Patients Ltd Present for items 1-4.1

Amelia Palmer, Stoma Care Clinical Nurse Specialist, Kingston Hospital

NHS Foundation Present for items 1-4.1

Natasha Rolls, Lead Stoma Care Nurse Specialist, University

Hospital Bristol and Weston Foundation Trust Present for items 1-4.1

## 1. Introduction to the meeting

1.1 The chair welcomed members of the committee and other attendees present to the meeting.

1.2 The chair noted apologies from committee members: Jacob Brown, Donna Cowan, Abdullah Pandor, Jai Patel, Jihad Malasi and Funminiyi Adenle.

## 2. News and announcements

* 1. n/a

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 15th August 2024.

## 4. Evaluation of Late Stage Assessment (LSA) of GID-HTE10045 One-piece closed bags for adults with a colostomy

* 1. Part 1 – Open session
		1. The chair welcomed the invited Specialist Committee Members, Lay Specialist Committee Members, Professional Experts, External Assessment Group representatives, members of the public and company representatives from Alliance Pharmaceuticals Ltd, B. Braun Medical Ltd, Bullens Healthcare Group Ltd, CliniMed Ltd, ConvaTec Ltd, Coloplast Ltd, Eakin Healthcare, Hollister Ltd and Salts Healthcare.
		2. The chair asked all Committee Members, Specialist Committee Members, Lay Specialist Committee Member and Professional Experts, to indicate if they had any further interests to declare, in addition to those declared in advance of the meeting. All interests declared for this assessment are listed on the registers available on the NICE website here: <https://www.nice.org.uk/guidance/indevelopment/gid-hte10045/documents>
		3. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Lead Committee member Stacey Chang-Douglass, Lead Specialist Committee member Jennie Burchand Lay Specialist Committee members Caroline Knight and Holly Broomfield.
	2. Part 2a – Closed session (Company representatives, Professional Experts and members of the public were asked to leave the meeting).
	3. Part 2b – Closed session (External Assessment Group representatives were asked to leave the meeting).
		1. The committee then agreed on the content of the draft Late Stage Assessment. The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the draft Late Stage Assessment in line with their decisions

## 5. Date of the next meeting

The next virtual meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 27th September 2024 and will start promptly at 9:30am.