Technology Appraisal Committee Meeting

Committee A

Zoom

## Minutes: Confirmed

## Date and Time: Tuesday 8 December 2020

### Present:

• Dr Jane Adam (Chair) Present for all notes

• Dr Peter Baker Present for all notes

• Mr Richard Ballerand Present for all notes

• Dr Justin Daniels Present for all notes

• Dr Steve Edwards Present for all notes

• Dr Rita Faria Present for all notes

• Dr Khalida Ismail Present for all notes

• Professor G.J. Melendez-Torres Present for all notes

• Mrs Becky Pennington Present for all notes

• Ms Pamela Rees Present for all notes

• Dr Mohit Sharma Present for all notes

• Mr Stephen Sharp Present for all notes

• Mr Brian Shine Present for all notes

• Dr Min Ven Teo Present for all notes

• Mr Alice Turner Present for all notes

• Dr Roger Whittaker Present for all notes

### In attendance:

* Janet Robertson, Associate Director, NICE, Present for all notes
* Thomas Feist, Project Manager, NICE, Present for all notes
* Marcia Miller, Administrator, NICE, Present for all notes
* Sophie McHugh, Administrator, NICE, Present for all notes
* Mira Patel, Coordinator, NICE, Present for all notes
* Heather Stegenga, Technical Analyst, NICE, Present for all notes
* Joanna Richardson, Technical Adviser, NICE, Present for all notes
* Sandra Robinson, Coordinator, NICE, Present notes1 to 5
* Miriam Brazzelli, Evidence Review Group, Present for notes 1 to 5
* Dwayne Boyers, Evidence Review Group, Present for notes 1 to 5
* Sean Whittaker, Clinical Expert, Present for notes 1 to 5
* Julia Scarisbrick, Clinical Expert, Present for notes 1 to 4.4
* Stephen Scowcroft, Patient Expert, Present for notes 1 to 5
* Prof Peter Clark, Cancer drugs Fund Clinical Lead, Present for all notes

### Non-public attendees:

* Emilene Coventry, Editor, NICE, Present for all notes
* Claire Hawksworth, Technical Analyst , NICE, Present for all notes
* Sharlene Ting, Technical Analyst, NICE, Present for all notes

## Notes

### Any other Business

1. None

### Minutes from the last meeting

1. The committee approved the minutes of the committee meeting held on Tuesday 10 November.

## Appraisal of Chlormethine gel for treating mycosis fungoides-type cutaneous T-cell lymphoma [ID1589] ACM2

### Part 1 – Open session

1. The Chair welcomed the invited clinical and patient experts, Evidence Review Group (ERG)/Assessment Group (AG) representatives and representatives from Recordati Pharmaceuticals Ltd/Helsinn.
2. The Chair asked all committee members, experts, ERG/AG representatives and NICE staff present to declare any relevant interests

	1. Julia Scarisbrick declared a direct financial interest as she has done consultancy and advisory work for Recordati and Helsinn
		1. It was agreed that this declaration would not prevent Julia Scarisbrick from participating in this section of the meeting.
	2. Stephen Scowcroft declared an indirect interest as Lymphoma Action are supported by pharma organisations including the one involved with this HTA (appropriate information has been declared on the submission form for this HTA)
		1. It was agreed that this declaration would not prevent Stephen Scowcroft from participating in this section of the meeting.
	3. No further conflicts of interest were declared for this appraisal.
	4. The Chair introduced the key themes arising from the consultation responses to the Appraisal Consultation Document (ACD) received from consultees, commentators and through the NICE website.
	5. The Chair asked the company representatives whether they wished to comment on any matters of factual accuracy.

### Part 2 – Closed session (company representatives, clinical and patient experts, ERG/AG representatives and members of the public were asked to leave the meeting)

1. Agreement on the content of the Appraisal Consultation Document (ACD) was discussed by the committee.
2. The committee decision was based on consensus.
3. The committee asked the NICE technical team to prepare the Appraisal Consultation Document (ACD) in line with their decisions.