NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical Technologies Advisory Committee (MTAC)

Minutes of the 78th MTAC Meeting - Friday 20th April 2018

NICE, Level1A City Tower, Piccadilly Plaza, Manchester M1 4BT

Committee members present:

- Peter Groves (Chair)
- · Susan Bennett
- · Matthew Campbell-Hill
- Daniel Clark
- · Steven Fearn
- Shaheen Hamdy
- Cynthia Iglesias
- · Paul Knox
- Avril McCarthy
- Karen McCutcheon
- Abdullah Pandor
- David Partridge
- · Jai Patel
- Carl Roobottom
- · Allan Wailoo
- Alun Williams
- Amber Young

Committee member apologies:

- Fiona Denison (Vice-chair)
- Mike Burrows
- Chris Hudson
- Mohammad Ilyas
- Greg Irving
- Andrew Thorpe
- John Wilkinson

Medical technologies evaluation programme staff present:

- Mark Campbell, Acting Programme Director
- Jae Long, Project Manager
- · Bernice Dillon, Technical Adviser
- Tosin Oladapo, Technical Analyst
- Kimberley Carter, Technical Analyst
- · Neil Hewitt, Technical Analyst
- · Ziad Asran, Coordinator
- · Izabela Syrek, Administrator

External assessment centre (EAC) representatives present:

- Megan Dale, Researcher, Cedar
- · Grace Carolan-Rees, Director, Cedar

Expert advisers present:

- Mr Mark Thomas, Consultant Orthopaedic and Spinal Surgeon, Frimley Park Hospital, NHS Frimley Health Foundation Trust
- Mr Hilali Noordeen, Consultant Spinal Surgeon, The Royal National Orthopaedic Hospital, Royal National Orthopaedic Hospital NHS Trust

Patient adviser present:

Mrs Kerry Bentley

Observers present:

- Heather Stephens, Senior Medical Technology Implementation Manager, Adoption and Impact team, NICE
- Meindert Boysen, Programme Director, NICE
 Lydia Shears, Public Involvement Adviser, Public involvement programme team, NICE
- Chloe Kastoryano, Public Involvement Adviser, Public involvement programme team, NICE

10.00 - Meeting began

1. Introduction to the meeting

The chairman welcomed all members of the committee and other attendees present to the meeting.

2. News and announcements

The chairman confirmed committee members who have given apologies for the meeting.

3. Minutes of previous meeting

The committee agreed the minutes from the 23 March 2018 committee meeting.

10:10 - Part 1 open session commenced (company representatives, EAC representatives, experts and members of the public were invited into the meeting).

4. <u>MT355 iFuse implant system for chronic sacroiliac joint pain – draft guidance recommendations</u>

The chairman welcomed the invited experts and company representatives from SI-Bone then rehearsed the code of conduct to the members of the public observing the meeting.

The chairman asked all committee members, experts, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

- Mr Mark Thomas declared a direct financial interest as he received a consultancy fee and expenses from SI-Bone (the manufacturer) for teaching on educational courses on the diagnosis and treatment of sacroiliac joint pain.
 - It was agreed that his declaration would not prevent Mr Thomas from participating in this section of the meeting.

No further conflicts of interest were declared for the technology.

The committee was asked if there were any specific equality issues to consider in relation to the technology being considered.

The topic was introduced by Dr Steve Fearn and Prof Shaheen Hamdy with Mr Mark Thomas, Mr Hilali Noordeen and Mrs Kerry Bentley providing expert advice.

12:25 – Part 2 closed session commenced (company representatives, EAC representatives, experts and members of the public were asked to leave the meeting)

The committee then proposed draft recommendations on the technology and these recommendations were reached by consensus.

5. Date of the next meeting

The next meeting of the medical technologies advisory committee will be held on Friday 22 June 2018 and will start promptly at 10:00am. The meeting will be held at the NICE Manchester office, Level 1A City Tower, Piccadilly Plaza, Manchester M1 4BT.

13:30 - Meeting closed