

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical technologies advisory committee (MTAC)

Minutes of the 83rd meeting on Friday 14th December 2018

Level1A City Tower, Piccadilly Plaza, Manchester M1 4BT

Minutes:

Confirmed

Committee

members present:

- Dr Peter Groves (Chair) • Present for all items
- Ms Susan Bennett • Present for all items
- Professor Daniel Clark • Present for all items
- Professor Fiona Denison • Present for all items
- Mr Steve Fearn • Present for all items
- Dr Teik Goh • Present for all items
- Professor Shaheen Hamdy • Present for all items
- Mr Chris Hudson • Present for all items
- Professor Mohammad Ilyas • Present for all items
- Dr Paul Knox • Present for all items
- Ms Emily Lam • Present for all items
- Dr Avril McCarthy • Present for all items
- Mrs Karen McCutcheon • Present for all items
- Dr David Partridge • Present for all items
- Dr Jai Patel • Present for all items
- Professor Carl Roobottom • Present for items 1-14
- Mr Andrew Thorpe • Present for items 1-14
- Professor Allan Wailoo • Present for all items
- Mr John Wilkinson • Present for all items

Committee member apologies:

- Mr Mike Burrows
- Dr Cynthia Iglesias
- Mr Abdullah Pandor
- Mr Alun Williams

Medical technologies evaluation programme staff present:

- Mark Campbell, Acting Programme Director • Present for all items
- Bernice Dillon, Technical Adviser • Present for all items
- Lizzy Latimer, Technical Adviser • Present for items 1-9
- Christopher Pomfrett, Technical Adviser • Present for all items
- Kimberley Carter, Technical Analyst • Present for all items
- Rebecca Brookfield, Technical Analyst • Present for all items
- Jae Long, Project Manager • Present for all items
- Izabela Syrek, Administrator • Present for all items

External assessment centre (EAC) representatives present:	<ul style="list-style-type: none"> • Dr Anastasia Chalkidou, Senior Health Technology Assessor, KiTEC • Dr Mark Pennington, Senior Health Economist, KiTEC • Dr Susan O'Connell, Senior Researcher, Cedar • Ms Megan Dale, Researcher, Cedar 	<ul style="list-style-type: none"> • Present for items 1-8 • Present for items 1-8 • Present for items 10-14 • Present for items 10-14
Expert advisers present:	<ul style="list-style-type: none"> • Prof Brian Saunders, Consultant Gastroenterologist, St Mark's Hospital / Imperial College London, London North West Healthcare NHS Trust • Mr Lakshmana Ayaru, Consultant Gastroenterologist, Charing Cross and Hammersmith Hospitals, Imperial College Healthcare NHS Trust • Mr Roy Ventura, Lead Vascular Access Clinical Nurse Specialist, University Hospitals Coventry & Warwickshire NHS Trust • Ms Jan Hitchcock, Vascular Access Lead Nurse, Imperial College Healthcare NHS Trust 	<ul style="list-style-type: none"> • Present for items 1-8 • Present for items 1-8 • Present for items 10-14 • Present for items 10-14
Non-public present:	<ul style="list-style-type: none"> • Cheryl Hookway, Health Technology Adoption Manager, Adoption and Impact Team, NICE • Tara Chernick, Health Technology Adoption Manager, Adoption and Impact Team, NICE • Ian Mather, Business Analyst, Resource Impact Assessment Team, NICE • Gareth Murphy, Business Analyst (Accountant), Resource Impact Assessment Team, NICE • Ashish Vyas, Financial Accountant, Finance team, NICE • Helen Powell, Technical Analyst, Interventional procedures and observational data unit team, NICE • Rebecca Albrow, Senior Technical Adviser, Diagnostics assessment team, NICE • Billie Moores, Consultant in Public Health / National QA lead for Bowel Cancer Screening, Public Health England 	<ul style="list-style-type: none"> • Present for items 1-9 • Present for items 10-15 • Present for items 1-9 • Present for items 10-15 • Present for all items • Present for items 1-9 • Present for items 1-9 • Present for items 1-8

Introduction to the meeting

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

News and announcements

2. The chair offered news and announcements, and noted committee members who had given apologies for the meeting.

Minutes of previous meeting

3. The committee agreed the minutes from the 16th November 2018 committee meeting, with one minor amendment.

MT250 Endocuff Vision for endoscopic investigation

Part 1 – Open session

4. The chair welcomed the invited experts, external assessment centre representatives, members of the public and company representatives from Norgine. The chair then explained the code of conduct to the members of the public observing the meeting.
5. The chair asked all committee members, experts, NICE staff and observers to declare any relevant interests in relation to the technology being considered.
 - Professor Brian Saunders declared a direct non-financial professional interest ahead of the meeting as he is involved in the development of an unrelated device with Arc Medical (the owner of Endocuff Vision) in collaboration with LNWUH NHS Trust & Imperial Innovations. No personal payment for this work was received. Professor Saunders also received educational support from the Norgine sales team (funds to go to support teaching in Endoscopy at LNWUH NHS Trust). The support included videos on the Endocuff Vision which were for the Journal Gastrointestinal Endoscopy.

Professor Saunders has provided workshops for the Norgine sales team regarding the clinical use of the cuff. Payment for this went directly into teaching funds (around £6,000) and he has not benefitted personally.

Professor Saunders declared also a direct financial interest ahead of the meeting as he received a small honorarium for speaking at a Norgine sponsored meeting in Sweden earlier in 2018.

- It was agreed that his declarations would not prevent Professor Saunders from participating in the part 1 open session of the meeting and that he would be asked to leave the meeting for the part 2 closed session of the discussion.

No other interests were declared.

6. The committee was asked if there were any specific equality issues to consider in relation to the technology being considered.
7. The topic was introduced by Mr John Wilkinson and Prof Mohammad Ilyas, with Prof Brian Saunders and Mr Lakshmana Ayaru providing expert advice.
8. The chair thanked the experts, external assessment centre representatives, members of the public and company representatives for their attendance and they left the meeting.

Part 2 – Closed session

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

Part 1 – Open session

MT396 Curoc disinfecting cap for infection prevention in needleless connectors

10. The chair welcomed the invited experts, external assessment centre representatives, members of the public and company representatives from 3M. The chair then explained the code of conduct to the members of the public observing the meeting.
11. The chair asked all committee members, experts, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

No interests were declared.
12. The committee was asked if there were any specific equality issues to consider in relation to the technology being considered.
13. The topic was introduced by Dr Karen McCutcheon and Mr Chris Hudson, with Mr Roy Ventura and Ms Jan Hitchcock providing expert advice.
14. The chair thanked the experts, external assessment centre representatives, members of the public and company representatives for their attendance and they left the meeting.

Part 2 – Closed session

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

Date of the next meeting

16. The next meeting of the medical technologies advisory committee will be held on Friday 25 January 2019 and will start promptly at 10:00am. The meeting will be held at the NICE Manchester offices, Level 1A City Tower, Piccadilly Plaza, Manchester M1 4BT.