

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical technologies advisory committee (MTAC)

Minutes of the 84th meeting on Friday 22nd February 2019

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
- Mr Mike Burrows • Present for all items
- Professor Fiona Denison • Present for items 1-8, 10-16
- Dr Teik Goh • Present for all items
- Mr Chris Hudson • Present for all items
- Dr Cynthia Iglesias • 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
- Mrs Karen McCutcheon • Present for all items
- Mr Abdullah Pandor • Present for all items
- Dr Jai Patel • Present for all items
- Professor Allan Wailoo • Present for all items
- Mr John Wilkinson • Present for all items
- Mr Alun Williams • Present for all items

Committee member apologies:

- Professor Daniel Clark
- Mr Steve Fearn
- Professor Shaheen Hamdy
- Dr Avril McCarthy
- Dr David Partridge
- Professor Carl Roobottom
- Mr Andrew Thorpe

Medical technologies evaluation programme staff present:

- Mark Campbell, Acting Programme Director • Present for all items
- Bernice Dillon, Technical Adviser • Present for all items
- Christopher Pomfrett, Technical Adviser • Present for all items
- Kimberley Carter, Technical Analyst • Present for all items
- Rebecca Brookfield, Technical Analyst • Present for all items
- Ying-Ying Wang, Technical Analyst • Present for all items
- Jae Long, Project Manager • Present for all items
- Izabela Syrek, Administrator • Present for items 1-13

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"> • Mr Sudheer Karlakki, Consultant Orthopaedic Surgeon, Robert Jones and Agnes Hunt Orthopaedic Hospital NHS Foundation Trust • Mr John Murphy, Consultant Oncoplastic Breast Surgeon, Wythenshawe Hospital, Manchester University NHS Foundation Trust • Ms Jan Hitchcock, Vascular Access Lead Nurse, Imperial College Healthcare NHS Trust – on the phone 	<ul style="list-style-type: none"> • Present for items 1-8 • Present for items 1-8 • Present for items 10-14
Non-public present:	<ul style="list-style-type: none"> • Tara Chernick, Health Technology Adoption Manager, Adoption and Impact Team, NICE • Momotaz Begum, Assistant Management Accountant, Business Planning and Resources Directorate, NICE • David Tyldesley, Senior Business Analyst (Accountant), Resource Impact Assessment Team, NICE • Ewa Rupniewska, Health Technology Analyst, Diagnostics Assessment Programme, NICE 	<ul style="list-style-type: none"> • Present for all items • Present for items 1-9 • Present for all items • Present for all items

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 14th December 2018 committee meeting.

MT390 PICO negative pressure wound dressings for closed surgical incisions

Part 1 – Open session

4. The chair welcomed the invited experts, external assessment centre representatives, members of the public and company representatives from Smith & Nephew. 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 Fiona Denison declared a direct non-financial professional interest ahead of the meeting as she was the Chair of a Royal College of Obstetricians and Gynaecologists (RCOG) green-top guideline, focusing on obesity, which published in November 2018. Recommendations on negative pressure dressings for Caesarean section are featured in the guideline. Professor Denison also has experience of using PICO dressings within clinical practice.
 - It was agreed that her declaration would not prevent Professor Denison from participating in the part 1 open session of the meeting and that she would be asked to leave the meeting for the part 2 closed session of the discussion.
 - Dr Mike Burrows declared a direct non-financial professional interest as he is currently involved in discussions with Smith and Nephew regarding a wound care sector deal as part of the implementation of the Life Sciences Industrial Strategy.
 - It was agreed that his declaration would not prevent Dr Burrows from participating in this section of the meeting.
 - Mr Sudheer Karlakki declared a direct financial interest ahead of the meeting as he has received payments for delivering lectures and presenting research findings in meetings organised/sponsored by Smith and Nephew. These lectures occur 1-2 times per year. Mr Karlakki does not receive royalties and is not employed as a regular consultant to the company.

Mr Karlakki also declared a direct non-financial personal interest as he is an author of published research, funded by Smith and Nephew. Mr Kalakki is also a co-author of a publication where the main author is a Smith and Nephew employee. This interest arose in 2013 and ceased in November 2018.

Mr Karlakki has also agreed to take a part in a further Smith and Nephew initiated and funded multi-center study on PICO, where he is a principal investigator. Initial meetings are due to take place in April 2019. Mr Karlakki will not receive any personal payments for his contributions to this study.

- It was agreed that his declarations would not prevent Mr Karlakki from providing expert advice to the committee.
- Mr John Murphy declared a direct financial interest ahead of the meeting as he presented his study findings at Smith and Nephew educational events for which he received a fee.

Mr Murphy also declared a direct non-financial personal interest as he has completed two studies using negative pressure wound therapy at Manchester University Foundation Trust. The results have been peer reviewed/ published at national and international scientific meetings.

- It was agreed that his declarations would not prevent Mr Murphy from providing expert advice to the committee.

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 Dr Peter Groves, with Mr Sudheer Karlakki and Mr John Murphy 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 final recommendations on the technology and these recommendations were reached by consensus.

Part 1 – Open session

MT396 Curoc for preventing infections when using needleless connectors

10. The chair welcomed the invited experts, external assessment centre representatives, members of the public and company representatives from 3M and Vygon UK. 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.
 - Mr Abdullah Pandor declared an indirect interest ahead of the meeting as his employer (SchARR, The University of Sheffield) has received funding from 3M to conduct a systematic review and economic evaluation of 3M Ioban Antimicrobial

Incise Drapes. Whilst, Mr Pandor has no direct involvement with this project, colleagues from his review team will be undertaking some of the work (funding has been approved but the work has not started yet).

- It was agreed that his declaration would not prevent Mr Pandor from participating in this section of the meeting.
- Prof Allan Wailoo declared an indirect interest as his employer (SchARR, The University of Sheffield) has received funding from 3M to conduct a systematic review and economic evaluation of 3M Ioban Antimicrobial Incise Drapes. Whilst, Prof Wailoo has no direct involvement with this project, colleagues from his review team will be undertaking some of the work (funding has been approved but the work has not started yet).
- It was agreed that his declaration would not prevent Prof Wailoo from participating in this section of the meeting.

No other 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 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 final 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 22 March 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.