

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical technologies advisory committee (MTAC)

Minutes of the 85th meeting on Friday 22nd March 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 all items
- Professor Daniel Clark • 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
- 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
- Mr Abdullah Pandor • Present for all items
- Dr David Partridge • Present for all items
- Dr Jai Patel • Present for all items
- Professor Carl Roobottom • Present for all items
- Professor Allan Wailoo • Present for all items
- Mr John Wilkinson • Present for all items

Committee member apologies:

- Dr Avril McCarthy
- Mrs Karen McCutcheon
- Mr Andrew Thorpe
- 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
- Christopher Pomfrett, Technical Adviser • Present for all items
- Lizzy Latimer, Technical Adviser • Present for all items
- Faye Sheldon, Technical Analyst • 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 	<ul style="list-style-type: none"> • Present for items 1-8 • Present for items 1-8
Expert advisers present	<ul style="list-style-type: none"> • Dr Lakshmana Ayaru, Consultant Gastroenterologist, Charing Cross and Hammersmith Hospitals, Imperial College Healthcare NHS Trust 	<ul style="list-style-type: none"> • Present for items 1-8 (via telephone)
Non-public present:	<ul style="list-style-type: none"> • Cheryl Hookway, Health Technology Adoption Manager, Adoption and Impact Team, NICE • Ian Mather, Business Analyst, Resource Impact Assessment Team, NICE • Helen Crosbie, Public Involvement Adviser, Public Involvement Team, NICE • Sarah Bromley, Medical Editor, Publishing Team, NICE 	<ul style="list-style-type: none"> • Present for all items • Present for all items • 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 22nd February 2019 committee meeting.

MT250 Endocuff Vision for assisting visualisation during colonoscopy

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.

No 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 Dr Lakshmana Ayaru providing expert advice on the telephone.
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.

Date of the next meeting

10. The next meeting of the medical technologies advisory committee will be held on Friday 14 June 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.