

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical technologies advisory committee (MTAC)

Minutes of the 81st meeting on Friday 21 September 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 items 1-9
- Professor Fiona Denison • Present for all items
- Mr Steve Fearn • 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 Avril McCarthy • Present for all items
- Mrs Karen McCutcheon • Present for all items
- Mr Abdullah Pandor • Present for all items
- Dr David Partridge • Present for all items
- Professor Carl Roobottom • Present for all items
- Mr Andrew Thorpe • Present for all items
- Professor Allan Wailoo • Present for all items
- Mr John Wilkinson • Present for all items

Committee member

apologies:

- Mr Mike Burrows
- Dr Paul Knox
- Dr Jai Patel
- Mr Alun Williams
- Dr Amber Young

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
- Liesl Millar, Technical Analyst • Present for all items
- Rebecca Brookfield, Technical Analyst • Present for all items
- Tosin Oladapo, 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 all items

External assessment centre (EAC) representatives present:	• Dr Anastasia Chalkidou, Senior Health Technology Assessor, KiTEC	• Present for items 1-8
	• Dr Mark Pennington, Senior Health Economist, KiTEC	• Present for items 1-8
	• Ms Michelle Jenks, Project Director, N&Y	• Present for items 10-14
	• Dr Chris Marshall, Research Consultant, N&Y	• Present for items 10-14
Expert advisers present:	• Ms Louise Mitchell, Clinical Lead Podiatrist, Birmingham Community Healthcare NHS Foundation Trust	• Present for items 1-8
	• Ms Jo-Anne Beresford, Wounds Clinical Nurse Specialist, Leeds Community Healthcare, Wounds Prevention and Management Service	• Present for items 1-8
Non-public present:	• Lydia Shears, Public Involvement Adviser, Public involvement programme team, NICE	• Present for items 1-9
	• Ian Mather, Business Analyst, Resource Impact Assessment Team, NICE	• Present for items 1-9
	• Gareth Murphy, Business Analyst (Accountant), Resource Impact Assessment Team, NICE	• Present for items 10-16

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 20 July 2018 committee meeting, with one minor amendment.

MT380 UrgoStart for the treatment of leg ulcers and diabetic foot ulcers – Draft guidance recommendations

Part 1 – Open session

4. The chair welcomed the invited experts, external assessment centre representatives, members of the public and company representatives from Urgo Limited. 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.
 - Ms Louise Mitchell declared a non-financial professional interest ahead of the meeting as she provided support at URGO staff training conference, as panel judge in September 2017. Ms Mitchell also presented at Harrogate Wounds UK & FDUK in relation to Explorer study findings in November 2017 and attended as a member of the Diabetes Advisory Board for URGO in February 2018.
 - It was agreed that her declaration would not prevent Ms Mitchell 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 Mr Andrew Thorpe and Mr Abdullah Pandor, with Ms Louise Mitchell and Ms Jo-Anne Beresford 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

MT366 Mepilex Border Heel and Sacrum dressings for preventing pressure ulcers – Final guidance recommendations

10. The chair welcomed the invited experts, external assessment centre representatives, members of the public and company representatives from Mölnlycke Health Care. 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.
 - Professor Daniel Clark declared a direct non-financial professional interest in advance of the meeting as he works with the Centre for Healthcare Equipment & Technology Adoption (CHEATA) which is part of Clinical Engineering at Nottingham University Hospitals NHS Trust. CHEATA were contracted by

Mölnlycke Health Care (the manufacturer) to support their evidence submission to NICE.

- It was agreed that his declaration would prevent Professor Clark from participating in this section of the meeting and he left the meeting for this item on the agenda.

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 Prof Fiona Denison and Dr Avril McCarthy, with expert advice received in advance of the meeting.
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 16 November 2018 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.