

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Interventional Procedures Advisory Committee

Minutes of the Committee's 191st meeting held at 10:30 on Thursday 19th March 2020.
Meeting held via Videoconference.

PRESENT:

Dr Tom Clutton-Brock (Chair)
Mr Jonathan Anderson
Dr Ruchika Gupta
Dr Jon Bell
Mrs Sally Brearley
Mr Mahmoud Elfar
Mrs Rosemary Harris
Mr Anthony Hatswell
Mr Colin Howie
Mr Tim Jackson
Dr Tim Kinnaird
Miss Karen Nugent
Mr Kieran Murphy (left at 11:06)

In Attendance

NICE Staff:

Mrs Bijal Joshi - Programme Manager, IPP
Mrs Helen Gallo- Analyst, IPP
Professor Kevin Harris - Programme Director Clinical Advisor, IPP
Mr Azad Hussain – Administrator, IPP
Professor John Powell, Consultant Clinical Advisor, IPP
Mrs Lakshmi Mandava- Analyst IPP
Xia Li – Analyst, IPP
Tika Ram – Analyst, IPP
Stacy Alleyne – Coordinator, IPP
Samira Jahan – Apprentice, IPP
Helen Crosbie – PIP, NICE

Apologies:

Dr Martin Ashton-Key
Mrs Suzanne Halliday
Dr Jurjees Hasan
Dr Duncan McPherson
Professor Frank Smith
Dr Stuart Smith
Dr Dhiraj Tripathi
Dr James Tysome

Meeting started: 10:35

Minutes of the IPAC meeting

MEETING DATE

Introduction to the meeting

The Chairman welcomed the Committee Members and NICE staff.

Code of conduct for members of the public and company representatives attending the meeting

The Chairman outlined the code of conduct for the members of the public and company representatives attending the meeting.

1. Any Other Business

None

2. Minutes of previous meeting

Members accepted these as a correct record.

3. Matters arising

Due to COVID-19 and the Governments advice on non-essential travel, Committee members, Professional Experts, Public Observers and Company representatives had been informed that the meeting would not be going ahead in full and that NNPs and Committee comments would not be discussed.

The Chair decided that, available Committee members and NICE staff attend the meeting via Videoconference in order to discuss the Briefs.

4. Agenda changes

The chairman informed the Committee that the meeting will run in the order of IP1770, IP1794, IP1056/3, IP1795

5. NICE's Advisory Body guide to declaring a conflict of interest

The Chairman drew the Committee's attention to NICE's advisory body quick guide for declaring conflicts of interest.

8. Briefs of procedures for future assessment

IP1770 Intramedullary distraction for upper limb lengthening

The discussion on IP1770 Intramedullary distraction for upper limb lengthening started at 10:38

confirmed

The Chair reminded the committee that the equalities and diversity section is in the brief and should be reviewed and commented on as necessary by all the Committee.

Introduced by Colin Howie

The Committee advised on the content of the brief for evaluation of this procedure.

The discussion on IP1770 Intramedullary distraction for upper limb lengthening ended at 10:49

IP1794 Extracorporeal whole liver perfusion for acute liver failure

The discussion on IP1794 Extracorporeal whole liver perfusion for acute liver failure started at 10:49

The Chair reminded the committee that the equalities and diversity section is in the brief and should be reviewed and commented on as necessary by all the Committee.

Introduced by Tom Clutton-Brock

The Committee advised on the content of the brief for evaluation of this procedure.

The discussion on IP1794 Extracorporeal whole liver perfusion for acute liver failure ended at 10:55

IP1056/3 Hysteroscopic morcellation of uterine fibroids

The discussion on IP1056/3 Hysteroscopic morcellation of uterine fibroids started at 10:56

The Chair reminded the committee that the equalities and diversity section is in the brief and should be reviewed and commented on as necessary by all the Committee.

Introduced by Tom Clutton-Brock

The Committee advised on the content of the brief for evaluation of this procedure.

The discussion on IP1056/3 Hysteroscopic morcellation of uterine fibroids ended at 11:04

IP1795 Laparoscopic renal denervation for loin pain haematuria syndrome.

The discussion on IP1795 Laparoscopic renal denervation for loin pain haematuria syndrome started at 11:04

The Chair reminded the committee that the equalities and diversity section is in the brief and should be reviewed and commented on as necessary by all the Committee.

Introduced by Mahmoud Elfar

Minutes of the IPAC meeting

MEETING DATE

confirmed

The Committee advised on the content of the brief for evaluation of this procedure.

The discussion on IP1795 Laparoscopic renal denervation for loin pain haematuria syndrome ended at 11:16

9. Other meeting matters

Committee members were asked to provide feedback on the use of videoconferencing for the meeting.

10. Date of the next meeting

The 192nd meeting of the Interventional Procedures Advisory Committee is scheduled to be held on **Thursday 9th April 2020** at 10:30. Committee members were advised that due to COVID-19 and the Governments advice on non-essential travel, these arrangements are subject to change.

The meeting ended at **11:29**