NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Interventional Procedures Advisory Committee

Minutes of the Committee's 184th meeting held at 10:30 on Thursday 08th August 2019

PRESENT:

Dr Tom Clutton-Brock (Chair)

Dr Jonathan Bell Mrs Sally Brearley

Dr Andrew Cook (Vice Chair)

Mrs Suzanne Halliday Mrs Rosemary Harris

Mr Colin Howie Dr Tim Kinnaird

Mr Malcolm Lowe-lauri

Dr Neil McGuire Dr Dhiraj Tripathi Dr James Tysome

In Attendance NICE Staff:

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 Joanne Holden – Associate Director for IP and MTEP

Xia Li, Analyst, IPP Tika Ram – Analyst IPP

Deonee Stanislaus, Coordinator, IPP Matthew Atkinson – Public health registrar

Apologies: Dr Chris Carroll

Mr Mahmoud Elfar Miss Karen Nugent Professor Frank Smith

Dr Wael Agur

Mr Jonathan Anderson

Mr Tim Jackson

Meeting started: 10:34

Introduction to the meeting

The Chairman welcomed the Committee Members and observers – specifically Matthew Atkinson who has joined NICE as a Public health registrar.

The Chairman also welcomed the members of the public and company representatives present at the meeting.

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

The Chairman reported the following to the Committee of:

- 1. a new neurosurgeon has been appointed and will start with us very soon.
- 2. NICE will be moving on to a new expenses system so all committee members will have to register again; however, the expenses policy remains the same.
- the Committee must declare conflicts of interests at brief stages. These should be declared
 on the Conflict of Interest form and verbally at the meeting. The Chair assured the
 Committee that this will not normally exclude them from the discussion as there is no
 closed session during the brief stage.
- 4. Andrew Cook (Vice Chair) will be leaving IPAC at the end of the year, after serving 10 years at NICE. The Vice Chair position is open to the Committee and if anyone is interested should speak to Bijal.

2. Minutes of previous meeting

Rosemary Harris raised that Peter Murphy is wrongly listed as an attendee and the Tim Jackson (not Tim Kinnaird) was present at the meeting.

These errors have now been corrected.

3. Matters arising

The Chair informed the Committee that the meeting was not quorate as there had been last minute apologies from Committee members. Therefore, the briefs would be discussed as briefs do not require quoracy.

A discussion on the most appropriate use of the committee's time followed and the Chair confirmed that the only topic (other than the briefs) for discussion would be IP1135 Midcarpal hemiarthroplasty for wrist arthritis since no consultation comments and no new evidence had been received since the Committee's last discussion. Therefore, its draft recommendation stood unchanged with no requirement from consultation to consider any

amendments. However, it was proposed that all committee members would be contacted after the meeting to provide them with the opportunity to comment and to ratify the decision.

4. Agenda changes

The chairman informed the Committee that, the order of the agenda will be as follows IP1135, IP1062/2, IP1764 and IP256/3

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.

6. Public Consultation comments

IP1135 Midcarpal hemiarthroplasty for wrist arthritis

The discussion on IP1135 Midcarpal hemiarthroplasty for wrist arthritis started at 12:24

There were no public observers or company representatives present for this discussion.

No conflicts of interest were declared for this procedure

The Committee was reminded that equalities issues was discussed at the brief stage.

Introduced by Colin Howie

There were no submissions to be considered.

The Chairman declared a Part Two and members of the public as well as company representatives left the meeting at 12:26

The Committee upheld its decision on the safety and efficacy of the procedure subject to agreement from committee members unable to be present.

The discussion on IP1135 Midcarpal hemiarthroplasty for wrist arthritis ended at 12:27

7. Briefs of procedures for future assessment

IP1062/2 Chemosaturation via percutaneous hepatic artery perfusion and hepatic vein isolation for primary or metastatic liver cancer

The discussion on IP1062/2 Chemosaturation via percutaneous hepatic artery perfusion and hepatic vein isolation for primary or metastatic liver cancer started at 11:47

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 Dhiraj Tripathi

Jon Bell declared a Conflict of Interest. Jon declared that he has performed this procedure in private practice as well as in the NHS.

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

The discussion on IP1062/2 Chemosaturation via percutaneous hepatic artery perfusion and hepatic vein isolation for primary or metastatic liver cancer ended at 12:04

IP1764 Self-expanding implant insertion into the intersphincteric space for faecal incontinence

The discussion on IP1764 Self-expanding implant insertion into the intersphincteric space for faecal incontinence started at 12:04

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 Tom Clutton-Brock

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

The discussion on IP1764 Self-expanding implant insertion into the intersphincteric space for faecal incontinence ended at 12:15

IP256/3 Cytoreduction surgery followed by hyperthermic intraoperative peritoneal chemotherapy for peritoneal carcinomatosis

The discussion on IP256/3 Cytoreduction surgery followed by hyperthermic intraoperative peritoneal chemotherapy for peritoneal carcinomatosis started at 12:15

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 IP256/3 Cytoreduction surgery followed by hyperthermic intraoperative peritoneal chemotherapy for peritoneal carcinomatosis ended at 12:23

9. Other meeting matters

None

10. Date of the next meeting

The 185th meeting of the Interventional Procedures Advisory Committee will be held on Thursday 12th September 2019, and will start promptly at 10:00 The meeting will be held at NICE, 10 Spring Gardens, London, SW1A 2BU

The meeting ended at 12:30