

## Technology Appraisal Committee Meeting Committee D

### Manchester

**Minutes:** Confirmed

**Date and Time:** Thursday 20 June 2019. 10:04 to 14:30

<b>Present:</b>	1. Professor Gary McVeigh (Chair)	Present for all notes
	2. Dr Lindsay Smith (Vice Chair)	Present for all notes
	3. Dr Nabeel Alsindi	Present for all notes
	4. Professor David Bowen	Present for all notes
	5. Matt Bradley	Present for all notes
	6. Professor Rachel Elliott	Present for all notes
	7. Professor Paula Ghaneh	Present for all notes
	8. Rebecca Harmston	Present for all notes
	9. Dr Andrew Hitchings	Present for all notes
	10. Dr Robert Hodgson	Present for all notes
	11. Dr Bernard Khoo	Present for all notes
	12. Dr Soo Fon Lim	Present for all notes
	13. Dr Guy Makin	Present for all notes
	14. Amanda Matse- Orere	Present for all notes
	15. Professor David Meads	Present for all notes
	16. Libby Mills	Present for all notes
	17. Olaolu Oloyede	Present for all notes
	18. Dr Malcolm Oswald	Present for all notes

#### **In attendance:**

Gemma Barnacle	Project Manager, National Institute for Health and Care Excellence	Present for all notes
Lucy Beggs	Technical Adviser, National Institute for Health and Care Excellence	Present for all notes
Suzanne Biers	Clinical expert, nominated by British Association of Urological Surgeons	Present for notes 3 to 4
Rebecca Bouch	Administrator, National Institute for Health and Care Excellence	Present for all notes

Sarah Davis	Evidence Review Group representative, School of Health and Related research (ScHARR)	Present for notes 3 to 4
Susannah Fraser	Patient expert, nominated by Bladder Health UK	Present for notes 3 to 4
Jonathan Goddard	Clinical expert, nominated by Consilient Health Ltd	Present for notes 3 to 4
Marrissa Martyn- St James	Evidence Review Group representative, School of Health and Related research (ScHARR)	Present for notes 3 to 4
Helen Knight	Programme Director, National Institute for Health and Care Excellence	Present for all notes
Linda Landells	Associate Director, National Institute for Health and Care Excellence	Present for all notes
Omar Moreea	Technical Analyst, National Institute for Health and Care Excellence	Present for all notes
John Stevens	Evidence Review Group representative, School of Health and Related research (ScHARR)	Present for notes 3 to 4

**Non-public attendees:**

Amy Crossley	Technical Analyst, National Institute for Health and Care Excellence	Present for notes all notes
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Emilene Coventry	Publishing Team, National Institute for Health and Care Excellence	Present for notes all notes
Vicky Gillis- Elliott	Technical Analyst, National Institute for Health and Care Excellence	Present for notes all notes
Ann Greenwood	Editor, National Institute for Health and Care Excellence	Present for notes all notes
Isabella Henry	Finance, National Institute for Health and Care Excellence	Present for notes all notes
Gareth Murphy	Senior Business Analyst, National Institute for Health and Care Excellence	Present for notes all notes
Jenny Walsh	Finance, National Institute for Health and Care Excellence	Present for notes all notes

## **Notes**

### **Any other Business**

1. None

### **Minutes from the last meeting**

2. The committee approved the minutes of the committee meeting held on 23 May 2019.

### **Appraisal of Pentosan polysulfate sodium for treating bladder pain syndrome [ID1364]**

#### **Part 1 – Open session**

3. The Chair welcomed the invited clinical and patient experts, Evidence Review Group (ERG) representatives and representatives from the company, Consilient Health.

4. The Chair asked all committee members, experts, ERG representatives and NICE staff present to declare any relevant interests

4.1. Suzanne Biers declared a non-personal specific financial interest as she had been a speaker at Female Neurological and Urodynamic Urology and Norwich Week SPR Teaching.

4.1.1. It was agreed that this declaration would not prevent Suzanne Biers from participating in this section of the meeting.

4.2. Suzanne Biers declared a personal specific financial interest as she attended a scientific masterclass and received a fee of £165 per hour.

4.2.1. It was agreed that this declaration would not prevent Suzanne Biers from participating in this section of the meeting.

4.3. No further conflicts of interest were declared for this appraisal.

**Part 2 – Closed session (company representatives, clinical and patient experts, ERG representatives and members of the public were asked to leave the meeting)**

5. Agreement on the content of the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD) was discussed by the committee.

6. The committee decision was based on consensus.

7. The committee asked the NICE technical team to prepare the Appraisal Consultation Document (ACD) in line with their decisions.