

Technology Appraisal Committee Meeting (Committee D) Manchester

Minutes: Confirmed

Date and Time: Wednesday 21 August 2019

Present:

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. James Avery	Present for all notes
5. Professor David Bowen	Present for all notes
6. Professor Rachel Elliot	Present for all notes
7. Gillian Ells	Present for all notes
8. Professor Paula Ghaneh	Present for all notes
9. Rebecca Harmston	Present for all notes
10. Dr Robert Hodgson	Present for all notes
11. Dr Soo Fon Lim	Present for all notes
12. Dr Guy Makin	Present for all notes
13. Libby Mills	Present for all notes
14. Stella O'brien	Present for all notes
15. Olaolu Oloyede	Present for all notes
16. Malcolm Oswald	Present for all notes

In attendance:

Lucy Beggs	Technical Adviser, National Institute for Health and Care Excellence	Present for notes 9 to 13
Rebecca Bouch	Administrator, National Institute for Health and Care Excellence	Present for all notes
Sarah Davis	ERG representative, School of Health and Related Research (SchARR)	Present for notes 9 to 10
Joanna Ekeledo	Project Manager, National Institute for Health and Care Excellence	Present for all notes
Nicola Hay	Technical Adviser, National Institute for Health and Care Excellence	Present for notes 1 to 8
Marrissa Martyn-St James	ERG representative, School of Health and	Present for notes 9 to 10

Related Research
(SchARR)

Linda Landells	Associate Director, National Institute for Health and Care Excellence	Present for all notes
Alan Moore	Technical Analyst, National Institute for Health and Care Excellence	Present for all notes
Omar Moreea	Technical Analyst, National Institute for Health and Care Excellence	Present for notes 9 to 13
Bram Ramaekers	ERG representative Kleijnen Systematic Reviews	Present for notes 3 to 4
Non-public attendees:		
Carl Boswell	Programme Manager, National Institute for Health and Care Excellence	Present for notes all notes
Sally Doss	Technical Advisor, 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
Thomas Paling	Technical Analyst, National Institute for Health and Care Excellence	Present for notes all notes
Maroulla Whitely	Resource Impact Team, 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

Appraisal of Erenumab for preventing migraine [ID1188]

Part 1 – Open session

3. The Chair welcomed the Evidence Review Group (ERG) representatives and representatives from Novartis Pharmaceuticals.
4. The Chair asked all committee members, ERG representatives and NICE staff present to declare any relevant interests
 - 4.1. No further conflicts of interest were declared for this appraisal.

Part 2a – Closed session (ERG representatives, company representatives and the public were asked to leave the meeting)

5. The committee discussed confidential information submitted as part of this appraisal.

Part 2b – Closed session

6. Agreement on the content of the Final Appraisal Determination (FAD) was discussed by the committee.
7. The committee decision was based on consensus.
8. The committee asked the NICE technical team to prepare the Final Appraisal Determination (FAD) in line with their decisions.

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

Part 1 – Open session

9. The Chair welcomed the Evidence Review Group (ERG) representatives and representatives from Consilient Health.

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

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

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

11. Agreement on the content of the Final Appraisal Determination (FAD) was discussed by the committee.

12. The committee decision was based on consensus.

13. The committee asked the NICE technical team to prepare the Final Appraisal Determination (FAD) in line with their decisions.