

Technology Appraisal Committee Meeting (Committee D) Manchester

Minutes: Confirmed

Date and Time: Wednesday 24 July 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. Matt Bradley	Present for all notes
	6. Gillian Ells	Present for all notes
	7. Professor Paula Ghaneh	Present for all notes
	8. Dr Peter Hall	Present for all notes
	9. Dr Robert Hodgson	Present for all notes
	10. Dr Bernard Khoo	Present for all notes
	11. Dr Soo Fon Lim	Present for all notes
	12. Dr Guy Makin	Present for all notes
	13. Amanda Matse-Oreere	Present for all notes
	14. Professor David Meads	Present for all notes
	15. Libby Mills	Present for all notes
	16. Olaolu Oloyede	Present for all notes

In attendance:

Rebecca Bouch	Administrator, National Institute for Health and Care Excellence	Present for all notes
Adam Brooke	Technical Analyst, National Institute for Health and Care Excellence	Present for all notes
Dr K Ray Chaudhri	Clinical Expert, Professor of Neurology, nominated by Merz	Present for notes 1 to 4
Nicola Hay	Technical Advisor, National Institute for Health and Care Excellence	Present for all notes
Helen Knight	Programme Director, National Institute for Health and Care Excellence	Present for all notes
Linda Landells	Associate Director, National Institute for	Present for all notes

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Andrew Metry	ERG representative, School of Health and Related Research (SchARR)	Present for notes 1 to 4
Kate Moore	Project Manager, National Institute for Health and Care Excellence	Present for all notes
Dr Tabish Saifee	Clinical Expert, Consultant Neurologist, nominated by Association of British Neurologists	Present for notes 1 to 4
Matt Stevenson	ERG representative, School of Health and Related Research (SchARR)	Present for notes 1 to 4

Non-public attendees:

Dr Markus Fally	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
Alan Moore	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 Thursday 20 June 2019.

Appraisal of Clostridium botulinum neurotoxin type A for treating chronic sialorrhoea [ID1150]

Part 1 – Open session

3. The Chair welcomed the invited clinical and patient experts, Evidence Review Group (ERG) representatives and representatives from Merz Pharma.
4. The Chair asked all committee members, experts, ERG representatives and NICE staff present to declare any relevant interests
 - 4.1. No 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 Final Appraisal Determination (FAD) in line with their decisions.