

	<ul style="list-style-type: none"> • Rebecca Brookfield, Health Technology Assessment Analyst • Rebecca Owens, Health Technology Assessment Analyst • Izabela Syrek, Administrator 	<ul style="list-style-type: none"> • Present for all items • Present for all items • Present for all items
External assessment centre (EAC) representatives present:	<ul style="list-style-type: none"> • Mr Jamie Erskine, Health Technology Assessor, KiTEC • Dr Mark Pennington, Senior Lecturer in Health Economics, KiTEC • Dr Kate Goddard, Health Technology Assessor, KiTEC 	<ul style="list-style-type: none"> • Present for items 1-8 • Present for items 1-8 & 10-14 • Present for items 10-14
Expert advisers present	<ul style="list-style-type: none"> • Prof Jane Nixon, Deputy Director, Clinical Trials Research Unit (CTRU), School of Medicine, University of Leeds • Ms Trudie Young, Director of Education and Training, Welsh Wound Innovation Centre • Ms Gillian Raine, Lead Nurse, Marie Curie Hospice, Newcastle • Dr Mark Tanner, Consultant Cardiologist and Honorary Clinical Senior Lecturer, Western Sussex Hospitals NHS Trust and Imperial College London • Mr Wajid Hussain, Consultant Cardiac Electrophysiologist, Royal Brompton and Harefield NHS Trust / Clinical Director of Digital Health at the RCP – <i>attending by phone</i> 	<ul style="list-style-type: none"> • Present for items 1-8 • Present for items 1-8 • Present for items 1-8 • Present for items 10-14 • Present for items 10-14
Non-public present:	<ul style="list-style-type: none"> • Heather Stephens, Senior Health Technology Adoption Manager, Adoption and Impact Team, NICE • Cheryl Hookway, Health Technology Adoption Manager, Adoption and Impact Team, NICE • Emilene Coventry, Editorial Adviser, Publishing Team, NICE • Olivia Havercroft, Medical Editor, Publishing Team, NICE • Thomas Walker, Technical Analyst, Diagnostics Assessments Team, NICE • Peter O'Neill, Scientific Adviser, EUnetHTA team, NICE 	<ul style="list-style-type: none"> • Present for items 10-14 • Present for items 1-8 • Present for all items • Present for items 1-8 • Present for all items • Present for all items

- Lee Berry, Project Manager, Observational Data Unit Team, NICE
 - Helen Powell, Technical Analyst, Managed Access Team, NICE
 - Harriet Unsworth, Senior Technical Analyst, Adoption and Impact Team, NICE
 - Ian Mather, Business Analyst, Resource Impact Assessment Team, NICE
- Present for all items
 - Present for items 10-14
 - Present for items 10-14
 - Present for all items

Public present:

- Lauren Elston, Health Services Researcher, Health Technology Wales
- Present for items 1-15

Introduction to the meeting

1. The chair welcomed all members of the committee and other attendees present to the meeting.

News and announcements

2. The chair offered news and announcements and noted committee members who had given apologies for the meeting.

Minutes of previous meeting

3. The committee agreed the minutes from the 24th January 2020 committee meeting with one amendment to point 13 of the minutes saying that the topic (MT273 PneuX for preventing ventilator-associated pneumonia) was introduced by Lizzy Latimer, Health Technology Assessment Adviser and not Mr Alun Williams.

MT445 SEM Scanner 200 for pressure ulcer prevention

Part 1 – Open session

4. The chair welcomed the invited experts, external assessment centre representatives and company representatives from Bruin Biometrics. The chair then explained the code of conduct to the members of the public observing the meeting.
5. The chair asked all committee members, experts, NICE staff and observers to declare any relevant interests in relation to the technology being considered.
 - Prof Jane Nixon declared an interest ahead of the meeting.
Details to be added shortly.
 - It was agreed that her declarations would not prevent Prof Nixon from participating in this section of the meeting.

No other interests were declared.

6. The committee was asked if there were any specific equality issues to consider in relation to the technology being considered.
7. The topic was introduced by Mr Andy Thorpe and Prof Carl Roobottom with Prof Jane Nixon, Ms Trudie Young and Ms Gillian Raine providing expert advice.
8. The chair thanked the experts, external assessment centre representatives, members of the public and company representatives for their attendance and they left the meeting.

Part 2 – Closed session

9. The committee then proposed draft recommendations on the technology and these recommendations were reached by consensus.

DHT005 Zio XT Service for detecting cardiac arrhythmias

Part 1 – Open session

10. The vice chair welcomed the invited experts, external assessment centre representatives and company representatives from iRhythm Technologies. The vice chair then explained the code of conduct to the members of the public observing the meeting.
11. The vice chair asked all committee members, experts, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

No interests were declared.

12. The committee was asked if there were any specific equality issues to consider in relation to the technology being considered.
13. The topic was introduced by Dr Teik Goh, Dr Cynthia Iglesias and Mr Felix Greaves with Dr Mark Tanner and Mr Wajid Hussain providing expert advice.
14. The vice chair thanked the members of the public for their attendance and they left the meeting.

Part 2 – Closed session

15. The committee then proposed draft recommendations on the technology and these recommendations were reached by consensus.

Date of the next meeting

16. The next meeting of the medical technologies advisory committee will be held on Friday 21st February 2020 and will start promptly at 10:00am. The meeting will be held at the NICE Manchester offices, Level 1A City Tower, Piccadilly Plaza, Manchester M1 4BT.