NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 116th MTAC meeting - Friday 22nd July 2022**

**Location:** via Zoom

## Attendees

Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Stacey Chang-Douglass Present for all items
3. Katherine Boylan Present for all items
4. Julian Dunnett Present for all items
5. Stephen Habgood Present for all items
6. Neil Hawkins Present for all items
7. Mohammad Ilyas Present for all items
8. Michael Kolovetsios Present for all items
9. Emily Lam Present for all items
10. Avril McCarthy Present for all items
11. Karen McCutcheon Present for all items
12. Duncan McPherson Present for all items
13. Naomi McVey Present for all items
14. Abdullah Pandor Present for all items
15. David Partridge Present for all items
16. Mark Tooley Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager Present for all items

Izabela Syrek, Administrator Present for all items

Chris Chesters, Senior Health Technology Assessment Adviser Present for all items

Peslie Ngambi, Health Technology Assessment Analyst Present for all items

Amy Crossley, Health Technology Assessment Adviser Present for all items

Ying-Ying Wang, Health Technology Assessment Analyst Present for all items

Amy Barr, Health Technology Assessment Analyst Present for items 1-4.1

Lyn Davies, MIP Coordinator Present for items 1-4.1

Edgar Masanga, Business Analyst, Resource Impact Assessment Present for items 1-4.2

Emilene Coventry, Senior Medical Editor, Publishing team Present for items 1-4.2

Mark Rasburn, Senior Public Involvement Adviser, Public Involvement Programme Present for items 1-4.2

Anthony Tsang, Systematic Reviewer/Information Specialist, King’s Technology Evaluation Centre (KiTEC EAC) Present for all items

Simone Willis, Systematic Reviewer; Cardiff University / Cardiff & Vale University Health Board (Cedar EAC) Present for all items

EAC representatives present

Lina Manounah, Health Technology Assessor, King's Technology Evaluation Centre (KiTEC) Present for items 1-4.1

Murali Kartha, Senior Research Fellow, King's Technology Evaluation Centre (KiTEC) Present for items 1-4.1

Professional experts present

Mr Ranan Dasgupta, Consultant Urological Surgeon, Imperial College Healthcare NHS Trust Present for items 1-4.1

Mr Stuart Graham, Director of Endourology, Stone & Laser Surgeon, Barts Health NHS TrustPresent for items 1-4.1

Patient experts present

Dr Lydia Makaroff, CEO, Fight Bladder Cancer Present for items 1-4.1

## 1. Introduction to the meeting

* 1. The chair welcomed members of the committee and other attendees present to the meeting.
	2. The chair noted apologies from committee members: Donna Cowan, Teik Goh, Cynthia Iglesias, Huseyin Naci, Jai Patel, Kazem Rahimi, Carl Roobottom and Alun Williams.

## 2. News and announcements

* 1. Welcome to new committee members:
* Dr Stacey Chang-Douglass, Director of Pro Bono Health Economist Network; Director in the Health Economics at Lumanity
* Prof Neil Hawkins, Professor of Health Technology Assessment, University of Glasgow

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 17th June 2022.

## 4. Evaluation of GID-MT569 Memokath-051 stent for ureteric obstruction

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Pnn Medical A/S.
		2. The chair asked all committee members, professional experts, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

* Ms Lydia Makaroff has declared a personal financial interest as she is an employee of Fight Bladder Cancer charity and the charity has received grands from a several pharmaceutical and non-pharmaceutical companies but nothing from Pnn Medical A/S (the manufacture of Memokath).
* It was agreed that her declaration would not prevent Ms Makaroff from providing expert advice to the committee.

No other conflicts of interests were declared for this item.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Prof Karen McCutcheon.
	1. Part 2 – Closed session (professional experts, external group representatives and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Medical Technology Consultation Document (MTCD). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Consultation Document (MTCD) in line with their decisions

## 5. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 16th September 2022 and will start promptly at 9:00am.