NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Unconfirmed

**Date and time: 109th MTAC meeting - Friday 10 December 2021**

**Location:** via Zoom

## Attendees

Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Fiona Denison (Vice-chair) Present for all items
3. Katherine Boylan Present for all items
4. Julian Dunnett Present for all items
5. Teik Goh Present for all items
6. Stephen Habgood Present for all items
7. Cynthia Iglesias Present for items 4.1-

 4.2

1. Mohammad Ilyas Present for all items
2. Michael Kolovetsios Present for all items
3. Emily Lam Present for all items
4. Duncan McPherson Present for all items
5. Huseyin Naci Present for all items
6. Abdullah Pandor Present for all items
7. David Partridge Present for all items
8. Kazem Rahimi Present for all items
9. Mark Tooley Present for all items
10. Allan Wailoo Present for all items
11. Alun Williams Present for all items

NICE staff present

Sarah Byron, CHTE Programme Director – Devices, Diagnostics and Digital

 Present for all items

Anastasia Chalkidou, Associate Director Present for all items

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

Lee Berry, Programme Manager Present for all items

Izabela Syrek, Administrator Present for all items

Chris Pomfrett, Technical Adviser – Research Commissioning Present for all items

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Kimberley Carter, Health Technology Assessment Adviser Present for all items

Paul Dimmock, Health Technology Assessment Adviser Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Amy Crossley, Health Technology Assessment Adviser Present for all items

Alexa Forrester, Health Technology Adoption Manager, Adoption & Implementation Team Present for all items

Rosalee Mason, Coordinator, Corporate Office team Present for all items

Ian Mather, Business Analyst Present for all items

Olivia Havercroft, Senior Medical Editor, Editorial and Publishing team Present for all items

Rachel Kettle, Technical Adviser, Centre for Guidelines Methods and Economics team Present for all items

EAC representatives present

Dr Susan O'Connell, Senior Researcher, Cedar Present for items 1-4.1

Dr Megan Dale, Senior Researcher, Cedar Present for items 1-4.1

Professional experts present

Mr Mark Collier, Nurse Consultant and Associate Lecturer - Tissue Viability (UK) & Chair of the Leg Ulcer Forum (England and Wales) Present for items 1-4.1

Ms Denise Woodd, Independent Clinical Nurse Specialist, NHS Portsmouth CCG / Solent NHS Trust Present for items 1-4.1

Dr Una Adderley, Director, National Wound Care Strategy Programme, Commissioned by NHS England from the Academic Health Science Network 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 Donna Cowan, Jeremy Henning, Jai Patel, Avril McCarthy, Karen McCutcheon, Carl Roobottom and Naomi McVey.

## 2. News and announcements

* 1. Welcome to new committee member - Prof Mark Tooley, Digital Clinical Advisor West of England Academic Health Science Network (WEAHSN).
	2. Farewell to committee member - Allan Wailoo.
	3. Welcome to Amy Crossley new MTEP Health Technology Assessment Adviser

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 12 November 2021

## 4. Evaluation of GID-MT551 Prontosan for acute and chronic wounds

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from B. Braun Medical Ltd.
		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.

* Mr Mark Collier declared an non-financial professional interest as he has attended and participated in various meetings – National and International - discussing the clinical benefits and potential further development of the use of the product.

It was agreed that his declaration would not prevent Mr Collier from participating in this section of the meeting.

* Ms Denise Woodd declared a direct - financial interest as she supported part time post to advise and educate primary care nursing staff (honorary contract currently with both Trusts who endorsed the supported post).

She also sometimes does teaching or support work for her local Trust with an honorary contract and BBraun support those hours.

It was agreed that her declaration would not prevent Ms Woodd from providing expert advice to the committee.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Prof Allan Wailoo and Lirije Hyseni.
	1. Part 2 – Closed session (company representatives, 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 Guidance (MTG). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Guidance (MTG) 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 21 January 2022 and will start promptly at 9:00am.