NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 112th MTAC meeting - Friday 18th March 2022**

**Location:** via Zoom

## Attendees

Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Katherine Boylan Present for all items
3. Donna Cowan Present for all items
4. Julian Dunnett Present for all items
5. Teik Goh Present for all items
6. Cynthia Iglesias 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. Duncan McPherson Present for all items
11. Huseyin Naci Present for all items
12. Abdullah Pandor Present for all items
13. Jai Patel Present for all items
14. David Partridge Present for all items
15. Kazem Rahimi Present for all items
16. Carl Roobottom Present for all items
17. Mark Tooley Present for all items
18. Alun Williams Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager Present for all items

Victoria Fitton, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

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

Samantha Baskerville, Health Technology Assessment Analyst Present for items 5-5.1

Rebecca Brookfield, Senior Health Technology Assessment Analyst Present for items 5-5.1

Peslie Ngambi, Health Technology Assessment Analyst Present for all items

Amy Crossley, Health Technology Assessment Adviser Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 5-6

Kimberley Carter, Health Technology Assessment Adviser Present for items 1-4.1 & 5-6

Lizzy Latimer, Health Technology Assessment Adviser Present for items 1-4.2

Lirije Hyseni, Health Technology Assessment Analyst Present for items 1-4.2

Ivan Maslyankov, Health Technology Assessment Analyst Present for items 1-4.2

Tara Chernick, Health Technology Adoption Manager Present for items 1-4.2

Rosalee Mason, MIP Coordinator Present for items 1-4.1 & 5-5.1

Emilene Coventry, Senior Medical Editor, Publishing team Present for items 5-5.1

Anna Sparshatt, Senior Editor, Publishing team Present for items 1-4.2

Benjamin Gregory, Business Analyst, Resource Impact Assessment

Present for items 1-4.2

Edgar Masanga, Business Analyst, Resource Impact Assessment Present for items 5-5.1

Helen Crosbie, Public Involvement Adviser, Public Involvement Programme

Present for items 5-5.1

EAC representatives present

Dr Megan Dale, Health Economist, Cedar Present for items 1-4.1

Mr Michael Beddard, Senior Researcher, Cedar Present for items 1-4.1

Katy Wilson, Clinical EAC lead, York Health Economics Consortium (YHEC) Present for items 5-5.1

Angel Varghese, Research Consultant, York Health Economics Consortium (YHEC)

Present for items 5-5.1

Professional experts present

Mr Christian Seipp, Consultant Urological Surgeon, Betsi Cadwaladr University Healthboard, Wrexham Maelor Hospital Present for items 1-4.1

Miss Katie Moore, Consultant Urological Surgeon, Manchester Royal Infirmary and Trafford General Hospital, Manchester University Hospitals NHS Foundation TrustPresent for items 1-4.1

Prof Tariq Iqbal, Consultant Gastroenterologist and Chair of Clinical Microbiome, Queen Elizabeth Hospital Birmingham and University of Birmingham Present for items 5-5.1

Prof Yashwant R Mahida, Consultant Physician and Gastroenterologist, Queen's Medical Centre, Nottingham Present for items 5-5.1

Dr Simon D Goldenberg, Consultant Microbiologist, St Thomas' Hospital LondonPresent for items 5-5.1

Professional experts present

Olivia Anderson Present for items 5-5.1

Julie Thompson, GUTs UK Present for items 5-5.1

## 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: Stephen Habgood, Karen McCutcheon, Naomi McVey and Avril McCarthy.

## 2. News and announcements

* 1. n/a

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 18th February 2022.

## 4. Evaluation of GIID-MT565 Optilume for recurrent bulbar urethral strictures

* 1. Part 1 – Open session
     1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Laborie Medical Technologies and Urotronic Inc.
     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.

* No 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 Mr Alun Williams and Prof Cynthia Iglesias.
  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 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. Evaluation of GID-MT566 Faecal microbiota transplant for recurrent Clostridioides difficile infection

* 1. Part 1 – Open session
     1. The chair welcomed the invited professional experts, external group representatives and members of the public.
     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.

* Prof Tariq Iqbal has declared a non-financial professional as he is a Director of Microbiome Treatment Centre at the University of Birmingham. They have been providing FMT to hospital around the country on a current tariff.
* It was agreed that his declaration would not prevent Prof Iqbal from providing expert advice to the committee.

No other interests were declared at the meeting.

* + 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Dr David Partridge and Mr Michael Kolovetsios.
  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 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.

## 6. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 22nd April 2022 and will start promptly at 9:00am.