NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 111th MTAC meeting - Friday 18th February 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. Julian Dunnett Present for all items
4. Teik Goh Present for all items
5. Stephen Habgood 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. Avril McCarthy Present for all items
11. Karen McCutcheon Present for all items
12. Duncan McPherson Present for all items
13. Abdullah Pandor Present for all items
14. David Partridge Present for all items
15. Kazem Rahimi Present for all items
16. Mark Tooley Present for all items
17. Alun Williams Present for items 1-4.1

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

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

 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

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Rebecca Brookfield, Senior Health Technology Assessment Analyst Present for all items

Peslie Ngambi, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for all items

Amy Barr, 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 all items

Heather Stephens, Senior Medical Technology Implementation Manager Present for all items

Rosalee Mason, Coordinator, Present for items 1-4.1

Emilene Coventry, Senior Medical Editor, Publishing team Present for all items

Lynne Kincaid, Senior Analyst, Data and Analytics team Present for items 1-4.1

Kevin Harris, Consultant Clinical Adviser, Interventional Procedures team

 Present for all items

Fatema Jessa, Chief Pharmaceutical Officer’s Clinical Fellow, Medicines and Prescribing team Present for items 1-4.1

Ian Mather, Business Analyst, Resource Impact Assessment Present for items 4.2

EAC representatives present

Dr Murali Kartha, Health Economist, KiTEC Present for items 1-4.1

Mr Mariusz Grzeda, Health Technology Assessor, KiTEC Present for items 1-4.1

Ms Anna Barnes, Director, KITEC Present for items 1-4.1

Professional experts present

Prof Mike Wang, Chair, The Association of Clinical Psychologists UKPresent for items 1-4.1

Dr Ari Manuel, Sleep and Ventilation Consultant, Liverpool FT NHS TrustPresent 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: Jeremy Henning, Donna Cowan, Huseyin Naci, Jai Patel and Naomi McVey.

## 2. News and announcements

* 1. Farewell to Dr Jeremy Henning who is leaving the committee.
	2. Welcome to Amy Crossley new MTEP Health Technology Assessment Adviser.
	3. Welcome to Peslie Ngambi and Amy Barr, new Health Technology Assessment Analysts.

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 21 January 2022.

## 4. Evaluation of MT443 Sleepio for adults with difficulty sleeping

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

* 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 Abdullah Pandor and Dr Teik Goh.
	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 18 March 2022 and will start promptly at 9:00am.