NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 126th MTAC meeting - Friday 11th August 2023**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Jacob Brown (Chair) Present for all items
2. Kiran Bali Present for all items
3. Katherine Boylan Present for all items
4. Stacey Chang-Douglass Present for all items
5. Donna Cowan Present for all items
6. Teik Goh Present for all items
7. Neil Hawkins 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. Huseyin Naci Present for all items
13. Jai Patel Present for all items
14. Kazem Rahimi Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Catherine Pank, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

Kimberley Carter, Health Technology Assessment Advisor Present for all items

Evan Campbell, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for all items

Aamer Jawed, Health Technology Assessment Analyst Present for all items

Rosalee Mason, Coordinator, Corporate Office team, Present for items 1-4.1

Matthew Brown, Digital Media Manager, Media Relations

(External Comms) Present for all items

Edgar Masanga, Business Analyst, Resource Impact

Assessment team Present for all items

Helen Crosbie, Public Involvement Adviser, Public Involvement

Programme Present for all items

Anthony Akobeng, Consultant Clinical Advisor, Clinical Directorate Present for all items

Victoria Thomas, Head of Public Involvement, Public Involvement

Programme Present for all items

Helen Barnett, Content Designer – Guidance, Editorial and

Publishing team Present for all items

Hannah Ross, Research Assistant, York Health Economics

Consortium (YHEC) Present for all items

EAC representatives present

Susan O'Connell, Cardiff and Vale UHB, Cedar Present for items 1-4.1

Huey Yi Chong, Cardiff and Vale UHB, Cedar Present for items 1-4.1

Professional experts present

Dr Gok Kandasamy, Associate Professor L&T, School of Health

and Life Sciences Present for items 1-4.1

Prof Alison McGregor, Professor of Musculoskeletal Biodynamics,

Imperial College London 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: Naomi McVey, Abdullah Pandor, Carl Roobottom, Roger Whittaker and Alun Williams.

## 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 21st July 2023.

## 4. Evaluation of GID-MT575 GaitSmart rehabilitation exercise programme for gait and mobility issues

* 1. Part 1 – Open session
     1. The chair welcomed the invited professional experts, external assessment group representatives, members of the public and company representatives from Dynamic Metrics 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 Neil Hawkins.
  1. Part 2 – Closed session (professional experts, external assessment group representatives, company 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 in line with their decisions.

## 5. Date of the next meeting

The next virtual meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 8th September 2023 and will start promptly at 09:00am.