NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 105th MTAC meeting - Friday 20th August 2021**

**Location:** via Zoom

## Attendees

Committee members present

1. Mark Kroese (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. Stephen Habgood Present for all items
6. Jeremy Henning Present for all items
7. Cynthia Iglesias Present for all items
8. Mohammad Ilyas Present for all items
9. Emily Lam Present for all items
10. Avril McCarthy Present for all items
11. Duncan McPherson Present for all items
12. Huseyin Naci Present for all items
13. David Partridge Present for all items
14. Jai Patel Present for all items

NICE staff present

Sarah Byron, Programme Director, Devices, Diagnostics and Digital Present for all items

Lee Dobson, Programme Manager, Present for all items

Victoria Fitton, Project 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

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

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Federica Ciamponi, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for all items

Tara Chernick, Health Technology Adoption Manager, Present for all items

Rosalee Mason, Corporate Office Coordinator Present for all items

Ian Mather, Business Analyst Present for all items

Emilene Coventry, Senior Medical Editor Present for all items

EAC representatives present

Dr Jamie Erskine, Health Technology Assessor, KiTEC Present for items 1- 4.2

Dr Murali Kartha, Health Economist, KiTEC Present for items 1- 4.2

Lina Manounah, Health Technology Assessor, KiTEC Present for items 1- 4.2

Abdinasir Abdullahi Isaaq, Health Technology Assessor, KiTEC Present for items 1- 4.2

Professional experts present

Dr Kay Tyerman, Consultant Paediatric Nephrologist, Leeds Children’s Hospital, Leeds Teaching Hospitals NHS Trust & Training Programme Director, School of Paediatrics, HEE Yorkshire and Humber Present for items 1- 4.2

Ms Sue Rowlands, Specialist Nurse Team Manager, New Cross Hospital, Royal Wolverhampton NHS Trust Present for items 1- 4.2

## 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 Shaheen Hamdy (Chair) Fiona Denison (Vice-chair), Michael Kolovetsios, Teik Goh, Karen McCutcheon, Naomi McVey, Abdullah Pandor, Carl Roobottom, Allan Wailoo and Alun Williams.

## 2. News and announcements

2.1 The chair welcomed new committee member, Katherine Boylan, Head of Innovation, Manchester University NHS foundation trust.

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 23 July 2021

## 4. Evaluation of ClearGuard HD Antimicrobial Barrier Cap for preventing haemodialysis catheter-related bloodstream infections

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from ICU MEDICAL and Optimax Access.
		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 interest 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 Dr David Partridge and Dr Jai Patel.
	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. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 17 September 2021 and will start promptly at 9:00am.