NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee B meeting minutes

**Minutes:** Confirmed

**Date:** Wednesday 17th January 2024

**Location:** Via Zoom

## Attendees

Committee members present

1. Dr Charles Crawley (Chair) Present for all items
2. Baljit Singh (Vice-chair) Present for all items
3. Lisa Attrill Present for all items
4. Vanessa Danielson Present for all items
5. Dr Francis Drobniewski Present for all items
6. Dr Daniel Gallacher Present for all items
7. Dr Bushra Hasnie Present for all items
8. Dr Natalia Kunst Present for all items
9. Dr Veline L’Esperance Present for all items
10. Dr Warren Linley Present for all items
11. Dr Andrew Makin Present for all items
12. Dr Rhiannon Owen Present for all items
13. Dr Alistair Patton Present for all items
14. Anna Pracz Present for all items
15. Gabriel Rogers  Present for all items
16. Dr Toby Smith Present for all items
17. Dr Mark Tanner Present for all items
18. Mary Weatherstone Present for all items
19. Nigel Westwood Present for all items
20. Peter Wheatley-Price Present for all items
21. Dr Stuart Williams Present for all items
22. Tony Wootton Present for all items

NICE staff (key players) present

Richard Diaz, Associate Director Present for all items

Vonda Murray, Project Manager Present for all items

Zoe Charles, Heath Technology Assessment Adviser Present for all items

Ross Wilkinson, Heath Technology Assessment Analyst Present for all items

Wajeeha Asim, Administrator, Technology Appraisals Present for all items

External assessment group representatives present

Kate Ren, School of Health and Related Research (ScHARR)

 Items 1.1 to 4.1.3

Matt Stevenson, School of Health and Related Research (ScHARR)

 Items 1.1 to 4.1.3

Clinical, Patient & NHS England experts present

Neil Rabin, Clinical Expertnominated by Sanofi UK Items 1.1 to 4.1.3

Jonathan Sive, Clinical Expert nominated by Myeloma UK Items 1.1 to 4.1.3

Caroline Donoghue, Patient Expert nominated Myeloma UK Items 1.1 to 4.1.3

Nigel Spencer, Patient Expert nominated Myeloma UK Items 1.1 to 4.1.3

Peter Clark, NHS CDF clinical lead Present for all items

*Please note that alongside the attendees listed in this document, there were additional NICE Staff present in this meeting. These attendees were not involved in the decision making or discussions.*

## Minutes

### 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 Peter Wheatley-Price, David McAllister and Hatim Abdulhussein.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Thursday 7 December 2023
1. **Appraisal of** [Isatuximab with pomalidomide and dexamethasone for treating relapsed and refractory multiple myeloma [Review of TA658] [ID4067]](https://www.nice.org.uk/guidance/indevelopment/gid-ta10979)
	1. Part 1 – Open session
		1. The chair welcomed the invited experts, external assessment group representatives, members of the public and company representatives from Sanofi.
		2. The chair asked all committee members and experts, external assessment group representatives and NICE staff present to declare any relevant interests in relation to the item being considered. Declarations for this appraisal can be found on the Topic Register of Interest (TROI) on the topic webpage, [here](https://www.nice.org.uk/guidance/indevelopment/gid-ta10979).
		3. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Nigel Westwood (Lay), Bushra Hasnie (Clinical) Daniel Gallacher (Cost).
	2. Part 2 – Closed session (company representatives, patient and clinical experts, external assessment group representatives and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Draft Guidance (DG). The committee decision was reached by consensus..
		2. The committee asked the NICE technical team to prepare the Draft Guidance (DG) in line with their decisions.
* Further updates will be available on the topic webpage in due course: <https://www.nice.org.uk/guidance/indevelopment/gid-ta10979>.

### Date of the next meeting

The next meeting of the Technology Appraisal Committee B will be held on Thursday 1 February 2024 and will start promptly at 9:00.