

NATIONAL INSTITUTE FOR HEALTH AND CLINICAL EXCELLENCE

Medical Technologies Advisory Committee (MTAC)

Meeting on Thursday 16th September 2010

At NICE, Level 1a, City Tower, Piccadilly Plaza, Manchester, M1 4BD.

Nearest train: Manchester Piccadilly

*The meeting will start promptly at **10:30** and is anticipated to finish by **16:00**.
Refreshments will be available from 10:00.*

Please note that this is a draft agenda and is subject to change prior to the meeting

DRAFT AGENDA

1. **Welcome and introduction to format of meeting**
2. **Code of conduct for members of the public attending the meeting**
3. **Apologies**
4. **Any other business**
5. **Minutes from the last Committee meeting held on 22nd July 2010**
6. **Matters Arising**
7. **MTAC Structured decision making**
8. **NICE Advisory Body declarations of conflict of interest**
9. **Assessment reports for Draft Medical Technologies Guidance
(Lay descriptions of future procedures will be available on
NICE's website at public consultation)**

EP080	CardioQ-ODM (Oesophageal Doppler Monitor)	Part 1 AND Part 2 (Open and closed session)
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10. **Assessment reports for Final Medical Technologies Guidance**

EP072	SeQuent Please Balloon Catheter	Part 1 AND Part 2 (Open and closed session)
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11. Newly Notified Technology Briefing notes

**Part 2 Only
(Closed Session)**

**12. Travel and subsistence claim form and dates of meetings of
MTAC for 2010**

Next Medical Technologies Advisory Committee Meeting

Thursday 14th October 2010, 10:30, NICE, Level 1a, City Tower, Piccadilly
Plaza, Manchester, M1 4BD