NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

Highly Specialised Technologies Evaluation Committee (HSTEC) meeting minutes

**Minutes:** Unconfirmed

**Date and time:** Wednesday 11 November 2020

**Location:** Zoom

# Committee members present

1. Peter Jackson (Chair) Present for all items
2. Paul Arundel (Vice Chair) Present for all items
3. Ron Akehurst Present for all items
4. Sotiris Antoniou Present for all items
5. Sarah Davis Present for all items
6. Stuart Davis Present for all items
7. Carrie Gardener Present for all items
8. Jeremy Manuel Present for all items
9. Francis Pang Present for 1 to 4
10. Mark Sheehan Present for all items
11. Matt Smith Present for all items
12. Lesley Stuart Present for all items
13. Karen Whitehead Present for all items

# NICE staff present:

Nicole Elliott, Associate Director Present for all items

Jo Ekeledo, Project Manager Present for all items

Yelan Guo, Technical Advisor Present for all items

Aminata Thiam, Technical Lead Present for all items

Alan Moore, Technical Lead Present for items 4 to 5

Emily EatonTurner, Technical Advisor Present for items 4 to 5

Sophie McHugh, Administrator Present for all items

Gemma Smith, Coordinator Present for all items

Catherine Pank, Coordinator Present for all items 1 to 4.4

# External group representatives present:

Nigel Armstrong, ERG representative, KSR Present for items 1 to 4.3

Maiwenn Al, ERG representative, KSR Present for items 1 to 4.3

Hannah Penton, ERG representative, KSR Present for items 1 to 4.3

# Professional experts present:

Ayesha Ali, Commissioning Expert, NHSE Present for items 1 to 4.3

Rebecca Sanders, Patient Expert, Lipodystrophy UK Present for items 1 to 4.3

Prof Stephen O'Rahilly, Clinical Expert, Amryt Pharmaceuticals Present for items 1 to 4.3

Dr Anna Stears, Clinical Expert, Amryt Pharmaceuticals Present for items 1 to 4.3

Prof Tricia Tan, Clinical Expert, Diabetes UK Present for items 1 to 4.3

# Observers present:

Sarah Bromley, Editor, NICE Present for items 1 to 4.3

Heidi Livingstone, PIP, NICE Present for items 1 to 4.3

Ella Livingstone, NICE Present for all items

Claire Hawksworth, NICE Present for items 1 to 4.3

Thomas Strong, NICE Present for items 4 to 5

Lucy Barrass, NIHRIO Present for items 1 to 4.3

Karen Samuels, AWTTC Present for all items

1. Introduction to the meeting
	1. The chair welcomed members of the committee and other attendees present to the meeting.
2. News and announcements
	1. None.
3. Evaluation of Metreleptin for treating lipodystrophy [ID861]
	1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Amryt Pharmaceuticals
		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.
		3. No conflicts of interest were declared for this item.
	2. Part 2a – Closed session (members of the public were asked to leave the meeting).
		1. The committee discussed confidential information submitted for this item.
	3. Part 2b– 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 Final Evaluation Determination (FED). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Final Evaluation Determination (FED) in line with their decisions.
4. Evaluation of Onasemnogene abeparvovec for treating type 1 spinal muscular atrophy [ID1473]
	1. Part 2 – Closed session
5. Date of the next meeting

The next meeting of the Highly Specialised Technologies Evaluation Committee (HSTEC) will be held on Wednesday 10 February 2021 and will start promptly at 9:00am.