NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Highly Specialised Technologies Evaluation Committee (HSTEC) meeting minutes

**Minutes:** Confirmed

**Date and time:** Thursday 15 July 2021 9.00am – 12:45

**Location:** Zoom

## Attendees

Committee members present

1. Peter Jackson (Chair) Present for all items
2. Paul Arundel (Vice Chair) Present for all items
3. Professor Ron Akehurst Present for all items
4. Sotiris Antoniou Present for all items
5. Sarah Davis Present for all items
6. Stuart Davies Present for all items
7. Sofia Dias Present for all items
8. Carrie Gardener Present for all items
9. Paula Ghaneh Present for all items
10. Veline Lesperance Present for all items
11. Dr Shehla Mohammed Present for all items
12. Iain McGowan Present for all items
13. Malcolm Oswald Present for all items
14. Francis Pang Present for all items
15. Baljit Singh Present for all items
16. Matt Smith Present for all items
17. Professor Lesley Stewart Present for all items
18. Karen Whitehead Present for all items

NICE staff present

Jasdeep Hayre, Associate Director Present for all items

Gavin Kenny, Project Manager Present for all items

Christian Griffiths, TA Analyst Present for all items

Stephen Norton, HTA Analyst Present for all items

Vicky Kelly, Technical Adviser Present for all items

Nick Cunningham, Coordinator Present for items 1 to 3.2

Emily Eaton Turner, HTA Adviser Present for all items

Claire Hawksworth, Technical Analyst Present for all items

Helen Barnett, Senior Medical Editor Present for all items

Liverpool Reviews and Implementation Group representatives present

James Mahone, ERG Representative Present for items 1 to 3.3

Sarah Nevitt, ERG Representative Present for items 1 to 3.3

Experts present

Peter Clarke, CDF Clinical Lead Present for all items

Yvonne Summers, Consultant Medical Oncologist,

The Christie Nhs Foundation Trust Present for items 1 to 3.2

## 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 Philip Beales and Jeremy Manuel.

### News and announcements

* 1. None.

### Appraisal of ID3743 Selpercatinib for RET fusion-positive advanced non-small-cell lung cancer - STA using the technology appraisal methods and processes. Members from the TA committees joined this meeting to supplement the HST membership with some additional roles.

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Leo Pharma
		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. Yvonne Summers declared a direct interest as she attended advisory boards for the manufacturer, Eli Lilly and Company Limited, in the field of RET positive non-small cell lung cancer.
		4. It was agreed that her declaration would not prevent Yvonne Summers from providing expert advice to the committee.
		5. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by the Lead Team, Malcolm Oswald, Baljit Singh, Sofia Dias
	2. Part 2a – Closed session (members of the public, company representatives and professional experts were asked to leave the meeting. The external group remained).
		1. The committee discussed confidential information submitted for this item.
	3. Part 2b – Closed session (external group representatives were asked to leave the meeting)
		1. The committee then agreed on the content of the Appraisal Consultation Document (ACD). The committee decision was reached by consensus..
		2. The committee asked the NICE technical team to prepare the Appraisal Consultation Document (ACD) in line with their decisions.

### Date of the next meeting

The next meeting of the Highly Specialised Technologies Evaluation Committee (HSTEC) will be held on Thursday 5th August 2021 and will start promptly at 9:00am.