NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE
Interventional Procedures Advisory Committee

Minutes of the Committee’s 184th meeting held at 10:30 on Thursday 08th August 2019

PRESENT:
Dr Tom Clutton-Brock (Chair)
Dr Jonathan Bell
Mrs Sally Brearley
Dr Andrew Cook (Vice Chair)
Mrs Suzanne Halliday
Mrs Rosemary Harris
Mr Colin Howie
Dr Tim Kinnaird
Mr Malcolm Lowe-lauri
Dr Neil McGuire
Dr Dhiraj Tripathi
Dr James Tysome

In Attendance
NICE Staff:

Mrs Helen Gallo- Analyst, IPP
Professor Kevin Harris - Programme Director Clinical Advisor, IPP
Mr Azad Hussain – Administrator, IPP
Professor John Powell, Consultant Clinical Advisor, IPP
Joanne Holden – Associate Director for IP and MTEP
Xia Li, Analyst, IPP
Tika Ram – Analyst IPP
Deonee Stanislaus, Coordinator, IPP
Matthew Atkinson – Public health registrar

Apologies:
Dr Chris Carroll
Mr Mahmoud Elfar
Miss Karen Nugent
Professor Frank Smith
Dr Wael Agur
Mr Jonathan Anderson
Mr Tim Jackson

Meeting started: 10:34
Introduction to the meeting

The Chairman welcomed the Committee Members and observers – specifically Matthew Atkinson who has joined NICE as a Public health registrar.

The Chairman also welcomed the members of the public and company representatives present at the meeting.

Code of conduct for members of the public and company representatives attending the meeting

The Chairman outlined the code of conduct for the members of the public and company representatives attending the meeting.

1. Any Other Business

The Chairman reported the following to the Committee of:

1. a new neurosurgeon has been appointed and will start with us very soon.
2. NICE will be moving on to a new expenses system so all committee members will have to register again; however, the expenses policy remains the same.
3. the Committee must declare conflicts of interests at brief stages. These should be declared on the Conflict of Interest form and verbally at the meeting. The Chair assured the Committee that this will not normally exclude them from the discussion as there is no closed session during the brief stage.
4. Andrew Cook (Vice Chair) will be leaving IPAC at the end of the year, after serving 10 years at NICE. The Vice Chair position is open to the Committee and if anyone is interested should speak to Bijal.

2. Minutes of previous meeting

Rosemary Harris raised that Peter Murphy is wrongly listed as an attendee and the Tim Jackson (not Tim Kinnaird) was present at the meeting.

These errors have now been corrected.

3. Matters arising

The Chair informed the Committee that the meeting was not quorate as there had been last minute apologies from Committee members. Therefore, the briefs would be discussed as briefs do not require quoracy.

A discussion on the most appropriate use of the committee’s time followed and the Chair confirmed that the only topic (other than the briefs) for discussion would be IP1135 Midcarpal hemiarthroplasty for wrist arthritis since no consultation comments and no new evidence had been received since the Committee’s last discussion. Therefore, its draft recommendation stood unchanged with no requirement from consultation to consider any
amendments. However, it was proposed that all committee members would be contacted after the meeting to provide them with the opportunity to comment and to ratify the decision.

4. **Agenda changes**

The chairman informed the Committee that, the order of the agenda will be as follows IP1135, IP1062/2, IP1764 and IP256/3

5. **NICE’s Advisory Body guide to declaring a conflict of interest**

The Chairman drew the Committee’s attention to NICE’s advisory body quick guide for declaring conflicts of interest.

6. **Public Consultation comments**

**IP1135 Midcarpal hemiarthroplasty for wrist arthritis**

The discussion on IP1135 Midcarpal hemiarthroplasty for wrist arthritis started at 12:24

There were no public observers or company representatives present for this discussion.

No conflicts of interest were declared for this procedure

The Committee was reminded that equalities issues was discussed at the brief stage.

Introduced by Colin Howie

There were no submissions to be considered.

The Chairman declared a Part Two and members of the public as well as company representatives left the meeting at 12:26

The Committee upheld its decision on the safety and efficacy of the procedure subject to agreement from committee members unable to be present.

The discussion on IP1135 Midcarpal hemiarthroplasty for wrist arthritis ended at 12:27

7. **Briefs of procedures for future assessment**
IP1062/2 Chemosaturation via percutaneous hepatic artery perfusion and hepatic vein isolation for primary or metastatic liver cancer

The discussion on IP1062/2 Chemosaturation via percutaneous hepatic artery perfusion and hepatic vein isolation for primary or metastatic liver cancer started at 11:47

The Chair reminded the committee that the equalities and diversity section is in the brief and should be reviewed and commented on as necessary by all the Committee.

Introduced by Dhiraj Tripathi

Jon Bell declared a Conflict of Interest. Jon declared that he has performed this procedure in private practice as well as in the NHS.

The Committee advised on the content of the brief for evaluation of this procedure.

The discussion on IP1062/2 Chemosaturation via percutaneous hepatic artery perfusion and hepatic vein isolation for primary or metastatic liver cancer ended at 12:04

IP1764 Self-expanding implant insertion into the intersphincteric space for faecal incontinence

The discussion on IP1764 Self-expanding implant insertion into the intersphincteric space for faecal incontinence started at 12:04

The Chair reminded the committee that the equalities and diversity section is in the brief and should be reviewed and commented on as necessary by all the Committee.

Introduced by Tom Clutton-Brock

The Committee advised on the content of the brief for evaluation of this procedure.

The discussion on IP1764 Self-expanding implant insertion into the intersphincteric space for faecal incontinence ended at 12:15

IP256/3 Cytoreduction surgery followed by hyperthermic intraoperative peritoneal chemotherapy for peritoneal carcinomatosis

The discussion on IP256/3 Cytoreduction surgery followed by hyperthermic intraoperative peritoneal chemotherapy for peritoneal carcinomatosis started at 12:15
The Chair reminded the committee that the equalities and diversity section is in the brief and should be reviewed and commented on as necessary by all the Committee.

Introduced by Tom Clutton-Brock

The Committee advised on the content of the brief for evaluation of this procedure.

The discussion on IP256/3 Cytoreduction surgery followed by hyperthermic intraoperative peritoneal chemotherapy for peritoneal carcinomatosis ended at 12:23

9. **Other meeting matters**

None

10. **Date of the next meeting**

The 185th meeting of the Interventional Procedures Advisory Committee will be held on Thursday 12th September 2019, and will start promptly at 10:00 The meeting will be held at NICE, 10 Spring Gardens, London, SW1A 2BU

The meeting ended at 12:30