

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical Technologies Advisory Committee (MTAC)

66th MTAC Meeting – Friday 20th January 2017

Level1A City Tower, Piccadilly Plaza, Manchester M1 4BT

Committee members present: Dr Peter Groves (Chair)
Ms Susan Bennett
Mr Matthew Campbell - Hill
Professor Tony Freemont
Professor Shaheen Hamdy
Dr Cynthia Iglesias
Dr Greg Irving
Professor Mohammad Ilyas
Professor Eva Kaltenthaler
Dr Paul Knox
Dr Jai Patel
Mr Brian Selman
Professor Allan Wailoo

Committee member apologies: Dr Fiona Denison (Vice-chair)
Professor Daniel Clark
Mr Steven Fearn
Professor Rory O'Connor
Mr John Wilkinson
Mr Alun Williams
Dr Amber Young

Medical Technologies Evaluation Programme staff in attendance: Mirella Marlow, Programme Director
Mark Campbell, Associate Director
Chris Pomfrett, Technical Adviser
Sheryl Warttig, Technical Adviser
Jo Higgins, Senior Technical Analyst
Paul Dimmock, Senior Technical Analyst
Liesl Millar, Technical Analyst
Abigail Stevenson, Technical Analyst
Jae Long, Project Manager
Izabela Syrek, Administrator

Expert Advisers in attendance:	Prof Nigel Bundred, Professor of Surgical Oncology and Consultant Surgeon, University Hospital of South Manchester, University Hospital of South Manchester NHS Foundation Trust – in person
	Ms Katie Riches, Senior Research Nurse, Royal Derby Hospital, Derby Teaching Hospitals NHS Foundation Trust – via phone
Observers in attendance:	Alexa Forrester, Medical Technology Implementation Manager, Adoption and Impact team, NICE
	Ian Mather, Business Analyst, Resource Impact Assessment team, NICE
	Jane Lynn, Business Analyst, Resource Impact Assessment team, NICE
	Lydia Shears, Public Involvement Adviser, Public Involvement Programme, NICE
	Thomas Walker, Senior Technical Analyst, Diagnostics Assessment Programme, NICE

13:25 – Part 2 closed session commenced

1. Introduction to the meeting

The chairman welcomed all members of the committee and other attendees present to the meeting.

2. Any other business

No other business was offered.

3. Minutes of previous meeting

The committee agreed the minutes from the 16th December 2016 committee meeting.

4. MT321 L-Dex for detection of lymphoedema

The chairman welcomed the invited experts to the meeting.

The chairman asked all committee members, experts, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

- Prof Nigel Bundred declared a non-personal financial interest as he is in receipt of an ongoing NIHR programme grant for the WS2 BEA study to

determine the optimal method of detection and threshold for lymphoedema intervention. This study is assessing L-Dex versus perometer in 1,100 patients who have undergone ANC.

- It was agreed that his declaration would not prevent Prof Bundred from acting as an Expert Adviser to the committee.
- Ms Katie Riches declared a personal non-financial interest as she is a user of the device being considered and she is participating in the WS2 BEA study.
 - It was agreed that her declaration would not prevent Ms Riches from acting as an Expert Adviser to the committee.

No further conflicts of interest were declared for the technology.

The committee was asked if there were any specific equality issues to consider in relation to the technology.

The topic was introduced by Prof Eva Kaltenthaler with Prof Nigel Bundred and Ms Katie Riches providing expert advice.

The committee then considered the technology for selection and routing. The selection and routing decision was reached by consensus.

5. **MT316 Adacolumn leukapheresis for treating moderate to severe ulcerative colitis**

The chairman asked all committee members, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

No conflicts of interest were declared for the technology.

The committee was asked if there were any specific equality issues to consider in relation to the technology.

The topic was introduced by Dr Greg Irving with expert advice provided in advance of the meeting.

The committee then considered the technology for selection and routing. The selection and routing decision was reached by consensus.

6. **MT323 gammaCore for cluster headache**

The chairman asked all committee members, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

No conflicts of interest were declared for the technology.

The committee was asked if there were any specific equality issues to consider in relation to the technology.

The topic was introduced by Prof Shaheen Hamdy with expert advice provided in advance of the meeting.

The committee then considered the technology for selection and routing. The selection and routing decision was reached by consensus.

7. MT322 The FloShield defogging and cleaning device for laparoscopic surgery

The chairman asked all committee members, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

No conflicts of interest were declared for the technology.

The committee was asked if there were any specific equality issues to consider in relation to the technology.

The topic was introduced by Prof Allan Wailoo with expert advice provided in advance of the meeting.

The committee then considered the technology for selection and routing. The selection and routing decision was reached by consensus.

8. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee will be held on Friday 17th February 2017 and will start promptly at 10:00am. The meeting will be held at the NICE Manchester offices, Level 1A City Tower, Piccadilly Plaza, Manchester M1 4BT.

15:30 – Meeting ended