

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical Technologies Advisory Committee (MTAC)

71st MTAC Meeting – Friday 21st July 2017

Park Suite, 4th floor, Mercure Manchester Piccadilly Hotel, Portland Street,
Manchester, M1 4PH

Committee members present: Dr Peter Groves (Chair)
Dr Fiona Denison (Vice-chair)
Ms Susan Bennett
Mr Mike Burrows
Mr Matthew Campbell – Hill
Mr Steven Fearn
Professor Tony Freemont
Professor Shaheen Hamdy
Dr Cynthia Iglesias
Professor Eva Kaltenthaler
Dr Karen McCutcheon
Professor Mohammad Ilyas
Dr Avril McCarthy
Professor Rory O'Connor
Dr Jai Patel
Mr Andrew Thorpe
Professor Allan Wailoo

Committee member apologies: Dr Greg Irving
Dr Paul Knox
Professor Daniel Clark
Mr Brian Selman
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
Joanne Higgins, Senior Technical Analyst
Kimberley Carter, Technical Analyst
Paul Dimmock, Technical Analyst
Jae Long, Project Manager
Izabela Syrek, Administrator

External assessment centre (EAC) Dr Grace Carolan-Rees, Director, Cedar - **in person**
Ms Megan Dale, Researcher, Cedar - **in person**

representatives in attendance:

Expert advisers in attendance:

Ms Karen Nugent, Consultant in Colorectal Surgery, University of Southampton, University Hospital Southampton NHS Foundation Trust - **in person**

Prof Paul Skaife, Consultant Colorectal Surgeon, Aintree University Hospital in Liverpool, Aintree University Hospital NHS Foundation Trust - **in person**

Patient experts in attendance:

Miss Tara Willson - **in person**

Mr Phil Brown - **in person**

Observers in attendance:

Elaine Chesworth, Medical Technology Implementation Manager, Adoption and Impact Team, NICE

Tracy Fox, Health Technology Adoption Manager, Adoption and Impact team, NICE

Lydia Shears, Public Involvement Adviser, Public Involvement Programme, NICE

Jane Lynn, Business Analyst, Resource Impact Assessment Team, NICE

Xavier Vaz, Analyst, Adoption and Impact Team, NICE

Kate Antrobus, Clinical Advisor – Devices Clinical Team, The Medicines and Healthcare products Regulatory Agency (MHRA)

Lucian Gaianu, Health Economist, Healthcare Improvement Scotland

Prof Chee Yam Cheng, Chairman, ACE Council, Agency for Care Effectiveness (ACE)

Mr Ng Kwong Hoe, Head, Evaluation, Agency for Care Effectiveness (ACE)

Dr Hong Ju, Lead Specialist, Device and Diagnostics, Agency for Care Effectiveness (ACE)

Dr Yvonne Koh, Deputy Director, Clinical Quality, Performance & Technology (CQPT)

Mr Brandon Wong Shi Wei, Senior Assistant Director, Subvention, Healthcare Finance (HF)

10:00 – Part 1 open 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 June 2017 committee meeting.

4. MT315 Peristeen anal irrigation system to manage bowel dysfunction.

The chairman welcomed the invited experts on the telephone 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 Shaheen Hamdy declared a specific personal financial interest as he has recently met with the manufacturer of the technology under consideration to discuss a separate project in the area of anorectal diagnostics and faecal incontinence. This project relates to the technology under consideration and has a potential overlap involving rectal irrigation.
 - It was agreed that his declaration would prevent Prof Hamdy from participating in this section of the meeting and he was advised to arrive for the meeting after this item on the agenda.
- Ms Susan Bennett declared a non-financial, non-specific interest as she has attended meetings of the Urology User Group Coalition which is funded by the Urology Trade Association. Coloplast, the manufacturer of the product being considered, is also a part of the UTA and have funded Ms Bennett's transport to UUGC meetings more than 5 years ago.
 - It was agreed that her declaration would not prevent Ms Bennett from participating in this section of the meeting.
- Prof Paul Skaife declared a non-specific, personal financial interest as he received expenses and hospitality whilst participating on a global advisory board for Coloplast, the manufacturer of the technology under consideration.
 - It was agreed that his declaration would not prevent Prof Skaife 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 Ms Karen Nugent, Prof Paul Skaife, Mr Phil Brown and Miss Tara Willson providing expert advice.

12:00 – Part 2 closed session commenced (company representatives, EAC representatives, experts and members of the public were asked to leave the meeting).

The Committee then proposed draft recommendations on the technology.

13:30 – 14:00 Lunch break

14:00 – Part 2 closed session commenced

5. MT351 CryoICE and Isolator Synergy for treating atrial fibrillation

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

- Mr Steve Fearn declared a specific personal financial interest, as his employer, Abbott, make products used in the treatment of the condition being considered.
 - It was agreed that his declaration would prevent Mr Fearn from participating in this section of the meeting and he was asked to leave the room.

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 Rory O'Connor 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.

15:00 – 15:05 – break

15:05 – Meeting resumed

6. MT355 iFuse implant system for chronic sacroiliac joint pain

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 Mr Steven Fearn 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. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee will be held on Friday 18th August 2017 and will start promptly at 10:00am. The meeting venue is TBC.

15:40 – Meeting ended