

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Medical Technologies Advisory Committee (MTAC)

Minutes of the 74th meeting on Friday 17th November 2017

Level1A City Tower, Piccadilly Plaza, Manchester M1 4BT

**Committee members
present:**

- Dr Peter Groves (Chair)
- Dr Fiona Denison (Vice-chair)
- Ms Susan Bennett
- Mr Mike Burrows
- Professor Daniel Clark
- Mr Steven Fearn
- Professor Tony Freemont
- Professor Shaheen Hamdy
- Mr Chris Hudson
- Dr Cynthia Iglesias
- Dr Greg Irving
- Professor Mohammad Ilyas
- Dr Paul Knox
- Dr Avril McCarthy
- Dr Rory O'Connor
- Dr Jai Patel
- Mr Andrew Thorpe
- Professor Allan Wailoo
- Mr Alun Williams

**Committee member
apologies:**

- Mr Matthew Campbell – Hill
- Mrs Karen McCutcheon
- Mr John Wilkinson
- Dr Amber Young

**Medical technologies
evaluation programme
staff present:**

- Mark Campbell, Associate Director
- Bernice Dillon, Technical Adviser
- Chris Pomfrett, Technical Adviser
- Lee Dobson, Programme Manager
- Neil Hewitt, Technical Analyst
- Liesl Millar, Technical Analyst
- Kimberley Carter, Technical Analyst
- Sarah Douglas, Technical Analyst
- Jae Long, Project Manager
- Izabela Syrek, Administrator

**External assessment
centre (EAC)
representatives
present:**

- Ms Megan Dale, Researcher, Cedar
- Ms Michelle Jenks, Project Director, N&Y
- Ms Rachael McCool, Project Director, N&Y

Expert advisers present:

- Prof Ms Karen Nugent, Consultant in Colorectal Surgery, University of Southampton, University Hospital Southampton NHS Foundation Trust
- Prof Paul Skaife, Consultant Colorectal Surgeon, Aintree University Hospital in Liverpool, Aintree University Hospital NHS Foundation Trust
- Prof Tony Mundy, Medical Director & Consultant Urological Surgeon, University College London Hospitals, University College London Hospitals NHS Foundation Trust
- Mr Mahmoud Elfar, Consultant Urological Surgeon & Chair of Merseyside and Cheshire Urology CNG, Aintree University Hospital, Aintree University Hospital NHS Foundation Trust

Patient experts in attendance:

- Miss Tara Willson
- Mr Phil Brown

Observers present:

- Elaine Chesworth, Medical Technology Implementation Manager, Adoption team, NICE
- Jane Lynn, Business Analyst, Resource Impact Assessment team, NICE
- Lydia Shears, Public Involvement Adviser, Public Involvement Programme, NICE

10.00 – Meeting began

1. Introduction to the meeting

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

2. News and announcements

The chairman offered news and announcements, and confirmed committee members who have given apologies for the meeting.

3. Minutes of previous meeting

The committee agreed the minutes from the 20th October 2017 committee meeting.

10:15 – Part 1 open session commenced.

4. MT315 Peristeen anal irrigation system to manage bowel dysfunction – Final guidance

The chairman welcomed the invited experts and company representatives from Coloplast then rehearsed the code of conduct to the members of the public observing the meeting.

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

- Ms Susan Bennett declared a non-financial, non-specific interest as she has attended meetings of the Urology User Group Coalition (UUGC) which is funded by the Urology Trade Association (UTA). Coloplast is also a member of the UTA and 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.
- Mr Alun Williams declared a personal specific financial interest as Coloplast paid his travel expenses and speaker fees for two meetings in 2013 and 2014. The meetings focused on spina bifida and bladder/bowel management and Mr Williams chaired one of these meetings. Mr Williams then declared a personal specific non-financial interest as he manages some patients who personally use the technology. Mr Williams also declared that he did not take part in a UK Paediatric Colorectal Group (UKPGC) survey in relation to the draft guidance.
 - It was agreed that his declarations would not prevent Mr Williams from participating in this section of the meeting.
- Mr Andrew Thorpe declared a personal specific non-financial interest as he has received educational support from the manufacturer of a competitor product (Medtronic).
 - It was agreed that his declaration would not prevent Mr Thorpe from participating in this section of the meeting.
- Prof Paul Skaife declared a personal non-specific financial interest as he received expenses and hospitality whilst participating on a global advisory board for Coloplast.
 - 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 being considered.

The topic was introduced by Dr Peter Groves with Ms Karen Nugent, Prof Paul Skaife, Mr Phil Brown and Miss Tara Willson providing expert advice.

12:25 – 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 final recommendations on the technology and these recommendations were reached by consensus.

13:05 – Part 1 open session commenced (company representatives, EAC representatives, experts and members of the public were invited into the meeting).

5. MT311 The Memokath-051 stent for the treatment of ureteric obstruction – Final guidance

The chairman welcomed the invited experts and company representatives from PNN medical A/S then rehearsed the code of conduct to the members of the public observing 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.

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 Prof Tony Mundy and Mr Mahmoud Elfar providing expert advice.

14:10 – Part 1 open session ended (company representatives, EAC representatives, experts and members of the public were asked to leave the meeting).

14:10 – Lunch break

14:40 – Part 2 closed session commenced (company representatives, EAC representatives, experts and members of the public not present at the meeting).

The committee then proposed final recommendations on the technology and these recommendations were reached by consensus.

6. Date of the next meeting

The next meeting of the medical technologies advisory committee will be held on Friday 8th December 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.

15:25 – Meeting closed