**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

**Medical technologies advisory committee (MTAC)**

**Minutes of the 88th meeting on Friday 18th October 2019**

Level1A City Tower, Piccadilly Plaza, Manchester M1 4BT

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| **Minutes:** | **Confirmed** |  |
| **Committee members present:** | * Prof Peter Groves (Chair) * Ms Susan Bennett * Mr Mike Burrows * Dr Teik Goh * Dr Jeremy Henning * Mr Chris Hudson * Dr Cynthia Iglesias * Professor Mohammad Ilyas * Ms Emily Lam * Dr Avril McCarthy * Dr Karen McCutcheon * Mr Abdullah Pandor * Dr David Partridge * Dr Jai Patel * Mr Andrew Thorpe * Professor Allan Wailoo * Mr Alun Williams | * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items |
| **Committee member apologies:** | * Professor Fiona Denison (Vice-chair) * Professor Daniel Clark * Professor Shaheen Hamdy * Dr Paul Knox * Professor Carl Roobottom |  |
| **Medical technologies evaluation programme staff present:** | * Joanne Holden, Associate Director * Bernice Dillon, Health Technology Assessment Adviser * Lizzy Latimer, Health Technology Assessment Adviser * Christopher Pomfrett, Technical Adviser – Research Commissioning * Neil Hewitt, Senior Health Technology Assessment Analyst * Faye Sheldon, Health Technology Assessment Analyst * Kimberley Carter, Health Technology Assessment Analyst * Rebecca Owens, Health Technology Assessment Analyst * Ying-Ying Wang, Health Technology Assessment Analyst * Jae Long, Project Manager * Izabela Syrek, Administrator | * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items * Present for all items |
| **External assessment centre (EAC) representatives present:** | * Mr Tom Macmillan, Health Technology Assessor & Information Specialist, KiTEC * Dr Mark Pennington, Senior Lecturer in Health Economics, KiTEC | * Present for items 1-8 * Present for items 1-8 |
| **Expert advisers present** | * Dr Petr Martinovsky, Consultant Cardiothoracic Anaesthetist and Intensivist, Lancashire Cardiac Centre, Blackpool Teaching Hospitals, Blackpool Teaching Hospitals NHS Foundation Trust * Dr Murali Shyamsundar, NIHR Clinician Scientist, Clinical Senior Lecturer / Consultant in Intensive Care Medicine, Queen's University Belfast * Dr Ben Messer, Consultant Anaesthetist - Intensive Care Medicine, Royal Victoria Infirmary, Newcastle-upon-Tyne | * Present for items 1-8 * Present for items 1-8 * Present for items 1-8 |
| **Non-public present:** | * Heather Stephens, Senior Health Technology Adoption Manager, Adoption and Impact Team, NICE * Ian Mather, Business Analyst, Resource Impact Assessment Team, NICE * Emilene Coventry, Senior Medical Editor, Publishing Team, NICE * Maria Jose Vicente-Edo, Project manager at the Evidence-Based Decision-Making Department, Institute of Health Sciences of Aragon (IACS) - Spain (on placement in Public Involvement Programme, NICE) * Mariusz Grzeda, Medical Statistician, KiTEC | * Present for all items * Present for all items * Present for all items * Present for all items * Present for items 1-8 |

**Introduction to the meeting**

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

**News and announcements**

1. The chair offered news and announcements and noted committee members who had given apologies for the meeting.

**Minutes of previous meeting**

1. The committee agreed the minutes from the 13th September 2019 committee meeting.

**MT273 PneuX for preventing ventilator-associated pneumonia in intensive care**

**Part 1 – Open session**

1. The chair welcomed the invited experts, external assessment centre representatives, members of the public and company representatives from Qualitech Healthcare Limited. The chair then explained the code of conduct to the members of the public observing the meeting.
2. The chair asked all committee members, experts, NICE staff and observers to declare any relevant interests in relation to the technology being considered.

* Dr Mike Burrows declared a direct non-financial professional interest ahead of the meeting as he is working for ASN and ASH Network has supported the NHS adoption of PneuX.
  + It was agreed that his declarations would not prevent Dr Burrows from participating in this section of the meeting.

No other interests were declared.

1. The committee was asked if there were any specific equality issues to consider in relation to the technology being considered.
2. The topic was introduced by Mr Alun Williams and Mr Andrew Thorpe with Dr Petr Martinovsky, Dr Murali Shyamsundar and Dr Ben Messer providing expert advice.
3. The chair thanked the experts, external assessment centre representatives, members of the public and company representatives for their attendance and they left the meeting.

**Part 2 – Closed session**

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

**Date of the next meeting**

1. The next meeting of the medical technologies advisory committee will be held on Friday 15 November 2019 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.