NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

 **Minutes:** Confirmed

**Date and time: 99th MTAC meeting - Friday 19th February 2021**

**Location:** via Zoom

## Committee members present:

1. Peter Groves (Chair) Present for all items
2. Donna Cowan Present for all items
3. Julian Dunnett Present for all items
4. Teik Goh Present for all items
5. Stephen Habgood Present for all items
6. Shaheen Hamdy Present for all items
7. Jeremy Henning Present for all items
8. Chris Hudson Present for all items
9. Cynthia Iglesias Present for all items
10. Mohammad Ilyas Present for all items
11. Emily Lam Present for all items
12. Avril McCarthy Present for all items
13. Duncan McPherson Present for all items
14. Abdullah Pandor Present for all items
15. David Partridge Present for all items
16. Jai Patel Present for all items
17. Andrew Thorpe Present for all items
18. Allan Wailoo Present for all items
19. Alun Williams Present for all items

## NICE staff present:

Chris Chesters, Senior Health Technology Assessment Adviser Present for all items

Lee Berry, Programme Manager – Evaluation Present for all items

Victoria Fitton, Project Manager Present for all items

Chris Pomfrett, Technical Adviser – Research Commissioning Present for all items

Paul Dimmock, Health Technology Assessment Adviser Present for all items

Lizzy Latimer, Health Technology Assessment Adviser Present for all items

Juliet Kenny, Health Technology Assessment Adviser Present for all items

Ying-Ying Wang, Health Technology Assessment Analyst Present for all items

Rebecca Owens, Health Technology Assessment Analyst Present for all items

Rebecca Brookfield, Health Technology Assessment Analyst Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Federica Ciamponi, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for all items

Heather Stephens, Senior Medical Technology Implementation Manager

 Present for all items

Ann Greenwood, Senior Medical Editor Present for all items

Philip Williams, Finance Analyst Present for all items

Sandra M. Robinson, Coordinator Present for all items

## External group representatives present:

Ms Megan Dale, Senior Researcher, Cedar Present for items 1-4.1

Dr Helen Morgan, Systematic Reviewer, Cedar Present for items 1-4.1

## Professional experts present:

Mrs Maya Harris, Consultant Urologist, South Warwickshire NHS foundation Trust Present for items 1-4.1

Mr Aniruddha Chakravarti, Consultant Urological Surgeon, The Royal Wolverhampton NHS Trust Present for items 1-4.1

## Introduction to the meeting

* The chair welcomed members of the committee and other attendees present to the meeting.
* The chair noted apologies from Fiona Denison (Vice-chair), Mike Burrows, Carl Roobottom and Karen McCutcheon.

## News and announcements

* Welcome to new Committee member - Donna Cowan and new Interim Vice Chair - Shaheen Hamdy.

## Minutes from the last meeting

## The committee approved the minutes of the committee meeting held on 11 December 2020

## Evaluation of UroLift for treating lower urinary tract symptoms of benign prostatic hyperplasia

## Part 1 – Open session

The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Teleflex.

The chair asked all committee members, professional experts, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

No conflicts of interests were declared for this technology.

## Part 2 – Closed session (company representatives, professional experts, external group representatives and members of the public were asked to leave the meeting)

The committee then agreed on the content of the Medical Technology Guidance (MTG). The committee decision was reached by consensus.

The committee asked the NICE technical team to prepare the Medical Technology Guidance (MTG) in line with their decisions.

## Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 19 March 2021 and will start promptly at 9:00am.