4NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 102nd MTAC meeting - Friday 21st May 2021**

**Location:** via Zoom

## Committee members present:

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Mike Burrows 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. Jeremy Henning Present for all items
7. Cynthia Iglesias Present for all items
8. Mohammad Ilyas Present for all items
9. Michael Kolovetsios Present for items 1 - 5.1
10. Emily Lam Present for all items
11. Karen McCutcheon Present for all items
12. Duncan McPherson Present for items 1 – 4.2
13. Huseyin Naci 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. Carl Roobottom Present for all items
18. Allan Wailoo Present for all items
19. Alun Williams Present for all items

## NICE staff present:

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager – Evaluation Present for all items

Victoria Fitton, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

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

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

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Lizzy Latimer, Health Technology Assessment Adviser Present for items 1- 4.2

Kimberley Carter, Health Technology Assessment Adviser Present for all items

Rebecca Owens, Health Technology Assessment Analyst Present for items 5 - 6

Rebecca Brookfield,Senior Health Technology Assessment Analyst Present for items 1- 4.2

Ying-Ying Wang, Health Technology Assessment Analyst Present for items 1- 4.2

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 5- 5.1

Lirije Hyseni, Health Technology Assessment Analyst Present for items 1- 4.1

Federica Ciamponi, Health Technology Assessment Analyst Present for items 1- 4.2

Samantha Baskerville, Health Technology Assessment Analyst Present for items 5 - 6

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Alexa Forrester, Health Technology Adoption Manager, Adoption and Impact Team

 Present for items 1- 4.2

Louisa Regan, Implementation Adviser, Adoption and Impact Team (Plus Sutures)

 Present for items 5 - 6

Rosalee Mason, Corporate Office Coordinator Present for all items 1-

 4.1 & 5 – 5.1

Helen Crosbie, Public Involvement Adviser Present for items 1- 4.2

Milena Wobbe, Topic Selection Analyst Present for all items

Philip Williams, Finance Analyst Present for items 5 - 6

Ian Mather, Business Analyst Present for items 1- 4.2

Elaine Cartwright, RIA Associate Director Present for items 5 - 6

Emilene Coventry, Senior Medical Editor Present for items 1- 4.2

Jessica Davis, Market Access Analyst Present for all items

Rebecca Boffa, Senior Scientific Adviser Present for all items

Jacob Grant, Diagnostics Assessment HTA Analyst Present for items 1- 4.2

Rachel O’Leary, Clinical Scientist Present for all items

## External group representatives present:

Dr Susan O'Connell, Senior Researcher, Cedar Present for items 1-4.1

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

Ms Kim Fairbairn, Service Lead, Newcastle EAC Present for items 5- 5.1

Dr Andrew Sims, Director / Head of Department, Medical Physics and Clinical Engineering, Newcastle EAC Present for items 5- 5.1

## Professional experts present:

Mr Benjamin Ayres, Consultant Urological Surgeon, St Georges University Hospital NHS Foundation Trust Present for items 1- 4.1

Prof Sanjeev Madaan, Consultant Urological Surgeon & Lead Cancer Clinician, Darent Valley Hospital, Dartford Present for items 1- 4.1

Ms Angela Elliott, Urology Clinical Nurse Specialist, Darent Valley Hospital Dartford and Gravesham Trust Present for items 1- 4.1

Eve Prokop, Patient expert Present for items 1- 4.1

Justin Wormald, DPhil Candidate and Specialty Trainee/Registrar in Plastic and Reconstructive Surgery, Nuffield Department of Orthopaedics, Rheumatology and Musculoskeletal Sciences, University of Oxford Present for items 5- 5.1

Giles Bond-Smith, Consultant Surgeon, Clinical Lead for Emergency General Surgery, Clinical Lead for SSI Reduction, Oxford University Hospitals, Oxford University Hospitals NHS Foundation Trust Present for items 5- 5.1

Lilian Chiwera, Infection Control Surveillance Team Leader, Guy’s & St Thomas’ NHS Foundation Trust Present for items 5- 5.1

1. Introduction to the meeting
	1. The chair welcomed members of the committee and other attendees present to the meeting.
	2. The chair noted apologies from Fiona Denison (Vice-chair), Donna Cowan, Avril McCarthy & Naomi McVey.
2. News and announcements
	1. Welcome to new committee members: Mr Michael Kolovetsios and Dr Huseyin Naci
3. Minutes from the last meeting
	1. The committee approved the minutes of the committee meeting held on 23 April 2021
4. Evaluation of Synergo for non-muscle-invasive bladder cancer
	1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from MEL Medical Enterprises Ltd.
		2. 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.
* Mr Benjamin Ayres declared a direct financial interest as he received funding to attend International Urology Conference by Synergo, Medical Enterprises Europe. He received lecturer fees talking on bladder cancer and narrow band imaging for Olympus and for talking on bladder cancer for Kyowa. He also received consultancy advice on urinary biomarkers for bladder cancer by Cepheid.

Mr Benjamin Ayres declared also a non-financial professional interest as he:

- is Chief UK Investigator for MSD bladder cancer trial Keynote 676

- is *Penile cancer disease area coordinator for eUROGEN (EU project)*

*- is EAU-ASCO penile cancer guideline panel member*

*- is co-lead for patient and clinician education for the Global Society of Rare GU Tumors*

- *is speaker at ORCHID charity patient support group meetings for penile cancer and to MPs*

*- was an expert for NICE Medtech Innovation Briefing Synergo*

- attended *ATMP Workshop for bladder cancer NHSi*

- is *GIRFT Urology lead for London*

* It was agreed that his declaration would not prevent Mr Ayres from providing expert advice to the committee.
* Prof Sanjeev Madaan declared an indirect interest as he is currently using this device.
* It was agreed that his declaration would not prevent Prof Madaan from providing expert advice to the committee.
* Ms Angela Elliott declared a non-financial professional interest as she has being treating patients with Synergo since 2009.
* It was agreed that her declaration would not prevent Ms Elliott from providing expert advice to the committee.

No further conflicts of interest were declared for this item.

* 1. Part 2 – Closed session (company representatives, professional experts, patient expert, external group representatives and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Medical Technology Consultation Document (MTCD). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Consultation Document (MTCD) in line with their decisions.
1. Evaluation of Plus Sutures for preventing surgical site infection
	1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Johnson & Johnson.
		2. 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.
* Mr Michael Kolovetsios declared an indirect financial interest as he is an employee of Medtronic and included in Medtronic's portfolio are absorbable sutures, non-absorbable sutures, barbed sutures, suture needles, endoscopic suture devices, and other suture accessories which are the direct comparator in this evaluation.
* It was agreed that his declaration would prevent Mr Kolovetsios from participating in the closed committee discussion and he had to leave the meeting for part 2.
* Dr Mike Burrows declared a non-financial professional interest as his workplace AHSNs were involved in supporting the adoption of this product. This activity has now ceased.
* It was agreed that his declaration would not prevent Dr Burrows from providing expert advice to the committee.
* Mr Giles Bond-Smith declared a direct financial interest as he spoke multiple times at Ethicon event about SSI Reduction.
* It was agreed that his declaration would not prevent Mr Bond-Smith from providing expert advice to the committee.

No further conflicts of interest were declared for this item.

* 1. Part 2 – Closed session (company representatives, professional experts, external group representatives and members of the public were asked to leave the meeting).
		1. The committee then agreed on the content of the Medical Technology Consultation Document (MTCD). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Consultation Document (MTCD) in line with their decisions.
1. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 18 June 2021 and will start promptly at 9:00am.