NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 110th MTAC meeting - Friday 21st January 2022**

**Location:** via Zoom

## Attendees

Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Katherine Boylan Present for all items
3. Donna Cowan Present for items 1-4.2
4. Julian Dunnett Present for all items
5. Teik Goh Present for all items
6. Stephen Habgood Present for all items
7. Jeremy Henning Present for items 4.2-6
8. Cynthia Iglesias Present for all items
9. Mohammad Ilyas Present for all items
10. Michael Kolovetsios Present for all items
11. Emily Lam Present for all items
12. Avril McCarthy Present for all items
13. Karen McCutcheon Present for all items
14. Duncan McPherson Present for items 1-5.2
15. Naomi McVey Present for all items
16. Huseyin Naci Present for items 1-5.2
17. Abdullah Pandor Present for all items
18. Jai Patel Present for all items
19. David Partridge Present for all items
20. Kazem Rahimi Present for all items
21. Carl Roobottom Present for all items
22. Mark Tooley Present for all items
23. Alun Williams Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

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

Lee Berry, Programme Manager Present for all items

Izabela Syrek, Administrator Present for all items

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

Bernice Dillon, Health Technology Assessment Adviser Present for all items

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

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Rebecca Brookfield, Senior Health Technology Assessment Analyst Present for all items

Peslie Ngambi, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for items 1-4.2

Ivan Maslyankov, Health Technology Assessment Analyst Present for all items

Amy Barr, Health Technology Assessment Analyst Present for all items

Alexa Forrester, Health Technology Adoption Manager, Adoption & Impact Team Present for items 4.2

Tara Chernick, Health Technology, Adoption Manager, Adoption & Impact

 Present for items 5.1-6

Lucinda Evans, Coordinator, Corporate Office team Present for items 1-4.1 & 5.1

Philip Williams, Finance/Business Analyst, Resource Impact Assessment team Present for items 5.1-6

Emilene Coventry, Senior Medical Editor, Publishing team Present for items 5.1-6

Olivia Havercroft, Senior Medical Editor, Editorial and Publishing team Present for items 1-4.2

Farhan Ismail, Associate Director, Office for Digital Health Present for items 1-4.2

Hugh McGuire, Technical Adviser, Guidelines team Present for items 1-4.2

Fatema Jessa, Chief Pharmaceutical Officer’s Clinical Fellow, Medicines and Prescribing team Present for items 1-4.2

EAC representatives present

Ms Judith Shore, Senior Research Consultant, York Health Economics Consortium Present for items 1-4.1

Ms Mary Chappell, Senior Research Consultant, York Health Economics Consortium Present for items 1-4.1

Dr Susan O'Connell, Senior Researcher, Cedar Present for items 5.1

Dr Susan Peirce, Research Fellow, Cedar Present for items 5.1

Professional experts present

Dr Beth Sage, Consultant Respiratory Physician, NHS HighlandsPresent for items 1-4.1

Ms Crystal Dennis, Digital Health Lead, Dorset CCGPresent for items 1-4.1

Ms Cheryl O'Sullivan, Digital Nurse Fellow, South Coast Medical Group, Dorset CCGPresent for items 1-4.1

Ms Jenny Gates, Rehabilitation Inpatients Clinical Manager, Mid and South Essex NHS Foundation TrustPresent for items 1-4.1

Dr Catriona Susan Anderson, Portfolio GP, Focus Medical Clinic Present for items 5.1

Ms Claire Fairbrother, Continence Nurse Prescribing Advisor, Northamptonshire Healthcare NHS Foundation Trust (NHFT) Present for items 5.1

Ms Elaine Sutcliffe, Continence Team Leader, Hereford and Worcestershire Health and Care NHS Trust Present for items 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 no apologies from committee members.

## 2. News and announcements

* 1. Tributes to Professor Fiona Denison

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 10 December 2021

## 4. Evaluation of DHT001 myCOPD for self-management of chronic obstructive pulmonary disease (COPD)

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from my mhealth Limited.
		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.

* No conflicts of interests were declared for this item.
	+ 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Ms Naomi McVey and Mr Julian Dunnett.
	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 Guidance (MTG). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Guidance (MTG) in line with their decisions

## 5. Evaluation of MT476 UroShield for preventing catheter-associated urinary tract infections

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from NanoVibronix Ltd. and IMS Group of Companies.
		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.

* Dr Catriona Anderson declared a direct financial interest as she did consultancy work for Mylan around the urinary antiseptic Hiprex.

She also declared that apart from her NHS duties she also has a private practice and she owns small medical diagnostics laboratory which are expert in diagnosing urine tract infections. She is known as a key opinion leader in the area due to her extra experience in this area both in the NHS and in the private sector.

* It was agreed that her declaration would not prevent Dr Anderson from providing expert advice to the committee.
	+ 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Prof. Mohammad Ilyas and Dr Avril McCarthy.
	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 Guidance (MTG). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Guidance (MTG) in line with their decisions.

## 6. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 18 February 2022 and will start promptly at 9:00am.