NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 117th MTAC meeting - Friday 16th September 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. Stacey Chang-Douglass Present for all items
4. Donna Cowan Present for all items
5. Julian Dunnett Present for all items
6. Teik Goh Present for all items
7. Stephen Habgood Present for all items
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 all items
15. Naomi McVey Present for all items
16. Huseyin Naci Present for all items
17. Abdullah Pandor Present for all items
18. David Partridge Present for all items
19. Jai Patel Present for all items
20. Kazem Rahimi Present for all items
21. Roger Whittaker Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager Present for all items

Izabela Syrek, Administrator Present for all items

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

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

Amy Barr, Health Technology Assessment Analyst Present for all items

Kimberley Carter, Health Technology Assessment Adviser Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Rosalee Mason, MIP Coordinator Present for items 1-4.1

Edgar Masanga, Business Analyst, Resource Impact Assessment Present for all items

Emilene Coventry, Senior Medical Editor, Publishing team Present for all items

Catherine Pank, Coordinator, Corporate Office Present for all items

EAC representatives present

Ms Kim Keltie, Service Lead, NuTH Present for items 1-4.1

Ms Rosalyn Parker, Evaluation Healthcare Scientist, NuTH 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 Sanjay Rajpal, Consultant Urologist, Sheffield Teaching Hospitals Present for items 1-4.1

Mr Amr Emara, Consultant Urologist, Hampshire Hospitals Foundation Trust Present for items 1-4.1

Mr Richard Hindley, Consultant Urologist, Clinical Lead for Urology and Visiting Professor, Hampshire Hospitals NHS FTPresent for items 1-4.1

## 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 committee members: Mark Tooley, Carl Roobottom and Neil Hawkins.

## 2. News and announcements

* 1. Welcome to new committee members:
* Dr Prof Roger Whittaker, Professor of Clinical Neurophysicology, Translational and Clinical Research Institute, Newcastle University

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 22nd July 2022.

## 4. Evaluation of GID-MT564 GreenLight XPS for treating benign prostatic hyperplasia

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Boston Scientific.
		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 Sanjay Rajpal has declared a direct financial interest as he has received payment for proctoring services from Boston Scientific (manufacturer of the GreenLight XPS).

It was agreed that his declaration would not prevent Mr Rajpal from providing expert advice to the committee.

* Mr Richard Hindley has declared a direct financial interest as he has received ad hoc payments from Boston Scientific as a clinical advisor for attending Advisory Board meetings and for proctoring for Boston Scientific for other technologies (BPH technologies) but not GreenLight XPS. Mr Hindley has also declared a non-financial professional interest as he was involved with the GOLIATH trial.

It was agreed that his declaration would not prevent Mr Hindley from providing expert advice to the committee.

* Mr Amr Emara has declared a direct financial interest as he has been proctoring for other products for Boston Scientific not for the GreenLight XPS specifically.

It was agreed that his declaration would not prevent Mr Emara from providing expert advice to the committee.

No other 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 Dr Katherine Boylan and Dr Duncan McPherson.
	1. Part 2 – Closed session (professional experts, external group representatives, company 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. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 21st October 2022 and will start promptly at 10:00am.