NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 119th MTAC meeting - Friday 20th January 2023**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Jacob Brown (Chair) Present for all items
2. Kiran Bali Present for items 1-4.2
3. Katherine Boylan Present for all items
4. Stacey Chang-Douglass Present for all items
5. Donna Cowan Present for all items
6. Teik Goh Present for all items
7. Neil Hawkins Present for items 1-4.2
8. Michael Kolovetsios Present for items 1-4.2
9. Emily Lam Present for items 1-4.2
10. Avril McCarthy Present for items 1-4.2
11. Karen McCutcheon Present for items 1-4.2
12. Naomi McVey 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 items 1-4.2
16. Jai Patel Present for all items
17. Kazem Rahimi Present for all items
18. Carl Roobottom Present for all items
19. Mark Tooley Present for all items
20. Roger Whittaker Present for items 1-4.2

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager Present for all items

Catherine Pank, Project Manager Present for all items

Elizabeth Islam, Project Manager Present for items 5-6

Sharon Wright, Project Manager Present for items 5-6

Izabela Syrek, Administrator Present for all items

Chris Chesters, Senior Health Technology Assessment Adviser Present for items 1-4.2

Lizzy Latimer, Health Technology Assessment Adviser Present for items 5-6

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Kimberley Carter, Health Technology Assessment Adviser Present for all items

Amy Crossley, Health Technology Assessment Adviser Present for items 5-6

Dionne Bowie, Health Technology Assessment Analyst Present for items 1-4.2

Amy Barr, Health Technology Assessment Analyst Present for items 1-4.2

Haider Shamsi, Health Technology Assessment Analyst Present for all items

Peslie Ngambi, Health Technology Assessment Analyst Present for items 5-6

Farhaan Jamadar, Health Technology Assessment Analyst Present for items 5-6

Rosalee Mason, MIP Coordinator, Corporate Office team Present for items 1-4.1 & 5-5.1

Rachael Cazaly, Medical Editor, Publishing and Editorial team Present for items 1-4.2

Marium Uddin, Senior Manager, Managed Access team Present for items 5-6

Oyewumi Afolabi, PASLU Technical Analyst, Commercial Liaison

Unit (PASLU) team (Programme Present for all items

Anna Sparshatt, Senior Medical Editor, Publishing and Editorial

team Present for all items

Alice Bell, Associate Health Technology Assessment Analyst,

Diagnostics Assessment Programme Present for items 1-4.2

Thomas Lawrence, Data scientist, Managed Access team Present for items 5-6

Edgar Masanga, Business Analyst, Resource Impact Assessment

Team Present for all items

Matthew Brown, Digital Media Manager, Media Relations

(External Comms) team Present for all items

Ann Greenwood, Market access analyst, Life sciences team Present for items 5-6

Helen Crosbie, Public Involvement Adviser, Public Involvement

Programme Present for items 1-4.2

Tara Chernick, Health Technology Adoption Manager, Adoption

& Implementation Team Present for all items

Gurdeep Sagoo, Senior Lecturer in Health Economics,

Newcastle University Present for items 5-6

Robert Malcolm, Senior Research Consultant, York Health

Economics Consortium (YHEC) Present for items 5-6

EAC representatives present

Megan Dale, Health Economist, Cedar Present for items 1-4.1

Samuel Bird, Senior Researcher, Cedar Present for items 1-4.1

Kim Keltie, Service Lead, NuTH Present for items 5-5.1

Rosalyn Parker, Evaluation Healthcare Scientist, NuTH Present for items 5-5.1

Luke Vale, Professor of Health Economics, NuTH Present for items 5-5.1

Specialist committee members present

Dr John Byrne, Deputy Head of Radiotherapy Physics, Northern

Centre for Cancer Care Present for items 5-6

Mr Alex Beardmore, Clinical Specialist Radiographer, Northern

Centre for Cancer Care Present for items 5-6

Dr Ian Boon, Consultant Clinical Oncologist, University Hospital

Southampton NHS Foundation Trust Present for items 5-6

Dr Stephen Tozer-Loft, Head of Radiotherapy Physics, Sheffield

Teaching Hospitals NHS Foundation Trust Present for items 5-6

Professional experts present

Toby Smith, Associate Professor in Physiotherapy, University

 of East Anglia Present for items 1-4.1

Robyn Hickey, First Contact Physiotherapist / Apos Certified

Senior Physiotherapist, Circle Integrated Care Present for items 1-4.1

Alistair Shaw, Clinic Director and Chartered Physiotherapist,

ICE Integrated Clinical Excellence Limited. Present 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 member: Alun Williams.

## 2. News and announcements

* 1. Welcome to new lay committee member:
* Kiran Bali, Lay Committee Member

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 21st October 2022 with one small amendment.

## 4. Evaluation of GID-MT570 AposHealth for osteoarthritis (OA) of the knee

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from AposTherapy.
		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 Alistair Shaw has declared a direct financial interest as they are paid to deliver AposHealth for the NHS in Bedfordshire and charge for private delivery of Aposhealth largely to patients who live outside of Bedfordshire.

It was agreed that his declaration would not prevent Mr Shaw 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 Prof Kazem Rahimi and Dr Teik Goh.
	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. Evaluation of Early Value Assessment (EVA) of GID-MT590 ProKnow Cloud-based system for radiotherapy data archiving, communications and management

* 1. Part 1 – Open session
		1. The chair welcomed the invited specialist committee members, external group representatives, members of the public and company representatives from Elekta.
		2. The chair asked all committee members, specialist committee members, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* Mr Alex Beardmore has declared an indirect interest as he is involved in ongoing research project: “Use of Cloud-based Learning Tool in Advance of Online Adaptive Radiotherapy”.

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

* Dr John Byrne has declared a direct non-financial interest as he is a member of NHE ProKnow Clinical Leadership and Implementation Group to ensure commissioning and management of rollout of ProKnow during evaluation period.

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

* Dr Ian Boon has declared an indirect interest as he provided consultancy to Mirada Medical Ltd.

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

* Dr Stephen Tozer-Loft has declared an indirect interest as he has a salaried employment as a Clinical Scientist (Head of Radiotherapy Physics) at Sheffield Teaching Hospitals NHS Foundation Trust. He is therefore a user and an administrator of the computer system (ProKnow).

Dr Tozer-Loft has also declared a direct non-financial interest as he is a member of IPEM’s Professional Standards Group which has been involved in assisting the rollout and implementation of ProKnow nationally.

It was agreed that his declaration would not prevent Tozer-Loft from providing expert advice to the committee.

No other interests were declared at the meeting.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Prof Huseyin Naci and Dr John Byrne.
	1. Part 2 – Closed session (company representatives, external group representatives and members of the public were asked to leave the meeting).
		1. The committee then agreed on the content of the draft Early Value Assessment. The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the draft Early Value Assessment line with their decisions.

## 6. Date of the next meeting

The next virtual meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 17th February 2023 and will start promptly at 09:00am.