NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal (Committee C) meeting minutes

**Minutes: Confirmed**

**Date and Time: Tuesday 18 February 2020** at **10am**

## Committee members:

Peter Selby (Chair) Present for all notes

Andrew Renehan Present for all notes

David Foreman Present for all notes

Derek Ward Present for all notes

Iain McGowan Present for all notes

John Hampson Present for all notes

Matt Stevenson Present for all notes

Michael Chambers Present for all notes

Mudasar Mushtaq Present for all notes

Nigel Langford Present for all notes

Paul Tappenden Present for all notes

Prithwiraj Das Present for all notes

Rob Forsyth Present for all notes

Stella O’Brien Present for all notes

Stephen O’Brien Present for all notes

Ugochi Nwulu Present for all notes

## NICE Staff present:

Helen Knight, Programme Director, National Institute for Health and Care Excellence

Present for all notes

Frances Sutcliffe, Associate Director, National Institute for Health and Care Excellence

Present for all notes

Louise Jafferally, Project Manager, National Institute for Health and Care Excellence

Present for all notes

Pratit Shah, Administrator, National Institute for Health and Care Excellence

Present for all notes

Emma Douch, Technical Analyst, National Institute for Health and Care Excellence

Present for all notes

Sally Doss, Technical Adviser, National Institute for Health and Care Excellence

Present for all notes

## Non-Public Attendees:

Matt Stevenson, ERG representative Present for note 1 to 4.4

Sue Harnan, ERG representative Present for note 1 to 4.4

Andrew Metry, ERG representative Present for note 1 to 4.4

John Pennington, NICE observer Present for all notes

David Tyldesley, NICE observer Present for all notes

Sarah Bromley, NICE observer Present for all notes

Ian Mather, NICE observer Present for all notes

## Notes

### Any other Business

1. None

## Minutes from the last meeting

1. The committee approved the minutes of the committee meeting held on Wednesday 22 January 2020.

## Appraisal of Trifluridine–tipiracil for treating metastatic gastric or gastro-oesophageal junction cancer after 2 or more therapies [ID1507]

### Part 1 – Open session

1. The Chair welcomed the invited Evidence Review Group (ERG representatives and representatives from Servier Laboratories Ltd.
2. The Chair asked all committee members, ERG representatives and NICE staff present to declare any relevant interests

	1. Prithwiraj Das declared a personal non-specific financial interest as he works at Boehringer Ingelheim as the Market Access Lead on Specialty Medicines (oncology, inflammation, thrombolysis). However, he has not worked on any of these indications in the last 12 months.
		1. It was agreed that this declaration would not prevent Prithwiraj Das from participating as a committee member in this section of the meeting
	2. Paul Tappenden declared a personal specific non-financial interest as he provided peer review comments on the draft version of the ERG report.
		1. It was agreed that this declaration would not prevent Paul Tappenden from participating as a committee member in this section of the meeting.
	3. Matt Stevenson declared a personal specific non-financial interest as he is a representative of the Evidence Review Group, School of Health & Related Research.
		1. It was agreed that this declaration would prevent Matt Stevenson from participating as a committee member in this section of the meeting.
	4. No further conflicts of interest were declared for this appraisal.

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

1. Agreement on the content of the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD) was discussed by the committee.
2. The committee decision was based on consensus.
3. The committee asked the NICE technical team to prepare the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD) in line with their decisions.