NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee B meeting minutes

**Minutes:** Confirmed

**Date and time:** Wednesday 10 August 2022, 09:30am

**Location:** Via Zoom Conference Call

## Attendees

Committee members present

1. Dr Charles Crawley (Chair) Present for all items
2. Baljit Singh (Vice-chair) Present for all items
3. Laura Bojke Present for all items
4. Francis Drobiewski Present for all items
5. Professor Iolo Doull Present for all items
6. Dr James Fotheringham Present for all items
7. Dr Mark Glover Present for items 1 to 4.1.3, 4.3 to 4.3.2 & 5 to 5.3.2.
8. Dr Peter Jackson Present for all items
9. Stella O’Brien Present for all items
10. Dr Rhiannon Owen Present for all items
11. Mary Weatherstone Present for all items
12. Nigel Westwood Present for all items
13. Peter Wheatley-Price Present for all items
14. Dr Stuart Williams Present for items 1 to 4.3.2
15. Tony Wootton Present for all items

NICE staff present

Henry Edwards, Associate Director Present for items 1 to 4.3.2

Richard Diaz, Associate Director Present for items 5 to 5.3.2

Jeremey Powell, Project Manager Present for items 1 to 4.3.2

Daniel Davies, Project Manager Present for items 5 to 5.3.2

Yelan Guo, HTA Adviser Present for items 1 to 4.3.2

Lorna Dunning, HTA Adviser Present for items 5 to 5.3.2

Emily Leckenby, HTA Analyst Present for items 1 to 4.1.3 & 4.3.2

Alexandra Sampson, HTA Analyst Present for items 5 to 5.3.2

Philip Williams, Business Analyst, RIA Present for all items

Helen Barnett, Senior Medical Editor Present for items 1 to 5.3.2

Ruth Melville, Senior Medical Editor Present for items 5 to 5.3.2

Lyn Davies, Coordinator, MIP Present for items 1 to 4.1.3 & 5 to 5.1.3

Laura Kelly, Administrator, COT Present for all items 1 to 4.1.3 & 5 to 5.1.3

Rumana Zaman, Administrator, TA Present for items 1 to 4.3.2

Ayla Hudson, Apprentice, COT Present for items 5 to 5.3.2

NICE Observers present

Dr Radha Todd, Incoming TAC A Chair, NICE Present for items 1 to 4.3.2

Dr Kiran Patel, Appeal Panel Observer, NICE Present for items 1 to 4.3.2

External assessment group representatives present

Edward Cox, Centre for Reviews and Dissemination and Centre for Health Economics, University of York Present for items 1 to 4.2.1

Pedro Saramago-Goncalves, Centre for Reviews and Dissemination and Centre for Health Economics, University of York Present for items 1 to 4.2.1

Dwayne Boyers, Aberdeen HTA Group Present for items 5 to 5.2.1

## Minutes

### 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 Professor Nicholas Latimer, Professor David McAllister, Anna Pracz, Gabriel Rogers, Dr Toby Smith and Professor Nicky Welton.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Wednesday 13 July 2022

### Appraisal of Avatrombopag in combination for treating chronic immune thrombocytopenia [ID3838]

* 1. Part 1 – Open session
		1. The chair welcomed the invited experts, external assessment group representatives, members of the public and company representatives from Swedish Orphan Biovitrum.
		2. The chair asked all committee members and experts, external assessment group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* Dr Radha Todd declared a direct financial interest, as she was a member of a Pfizer advisory board from September to November 2021. It was agreed that this declaration would not precent Dr Todd from observing this discussion.
	+ 1. The Chair led a discussion of the consultation comments presented to the committee.. This information was presented to the committee by the chair – Dr Charles Crawley.
	1. Part 2a – Closed session (members of the public and company representatives, were asked to leave the meeting).
		1. The committee discussed confidential information submitted for this item.
	2. Part 2b – Closed session (and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD). The committee decision was reached by consensus..
		2. The committee agreed to ask NICE to request additional information from the company.
* Further updates will be available on the topic webpage in due course: <https://www.nice.org.uk/guidance/indevelopment/gid-ta10738>

### Appraisal of Fostamatinib for treating refractory chronic immune thrombocytopenia (rapid review of TA759) [ID5095]

* 1. Part 1 – Open session
		1. The chair welcomed the invited experts, external assessment group representatives, members of the public and company representatives from Griffols UK.
		2. The chair asked all committee members, external assessment group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* Dr James Fotheringham declared a direct financial interest, having completed a systematic review funded by Baxter Healthcare on remote monitoring in home dialysis therapies. It was agreed that this declaration would not prevent Dr Fotheringham from taking part in this discussion.
	+ 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by the chair – Dr Charles Crawley.
	1. Part 2a – Closed session (members of the public and company representatives were asked to leave the meeting).
		1. The committee discussed confidential information submitted for this item.
	2. Part 2b – Closed session (external assessment group representatives were asked to leave the meeting).
		1. The committee then agreed on the content of the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Final Appraisal Determination (FAD) in line with their decisions.
* Further updates will be available on the topic webpage in due course: <https://www.nice.org.uk/guidance/topic-selection/gid-ta11118>

### Date of the next meeting

The next meeting of the Technology Appraisal Committee B will be held on Thursday 15 September 2022, and will start promptly at 09:30am.