NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee A meeting minutes

**Minutes:** Confirmed

**Date:** Tuesday 5 December 2023

**Location:** Via Zoom

## Attendees

Committee members present

1. Dr James Fotheringham (Vice-chair) Present for all items
2. Alan Thomas Present for all items
3. Ana Duarte Present for all items
4. Becky Pennington Present for all items
5. Dominic Pivonka Present for all items
6. Dr Justin Daniels Present for all items
7. Dr Mohit Sharma Present for all items
8. Dr Peter Baker Present for all items
9. Dr Pratheeban Nambyiah Present for all items
10. Dr Ravi Ramessur Present for all items
11. Dr Steve Edwards Present for all items
12. Hugo Pedder Present for all items
13. Jaqueline Tomlinson Present for all items
14. Min Ven Teo Present for all items
15. Prof. G.J. Melendez-Torres Present for all items

NICE staff (key players) present

Jacoline Bouvy, Programme Director Present for all items

Janet Robertson, Associate Director Present for all items

Thomas Feist, Project Manager Present for all items

Caron Jones, Heath Technology Assessment Adviser Present for all items

Alexandra Sampson, Heath Technology Assessment Analyst

 Present for all items

**External assessment group representatives present**

Daniel Gallagher, Warwick Evidence Items 1.1 to 4.1.3

Mary Jordan, Warwick Evidence Items 1.1 to 4.1.3

Clinical, Patient & NHS England experts present

Peter Clark, NHSE CDF clinical lead Present for all items

Andrew Clamp, Clinical expert, nominated by GSK Items 1.1 to 4.1.3

Laura Tookman, Clinical expert, nominated by GSK Items 1.1 to 4.1.3

Helen White, Patient expert, nominated by Peaches Womb Cancer Trust Items 1.1 to 4.1.3

Susan Woodburn, Patient expert, nominated by Peaches Womb Cancer Trust Items 1.1 to 4.1.3

*Please note that alongside the attendees listed in this document, there were additional NICE Staff present in this meeting. These attendees were not involved in the decision making or discussions.*

## 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 Radha Todd, Mohamad Farhat, Andrew Champion, Fiona MacPherson, Craig Buckley and Patrick de Barr and Richard Ballerand.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Tuesday 7 November 2023.

### Appraisal of Dostarlimab with platinum-containing chemotherapy for treating primary advanced or recurrent endometrial cancer with high microsatellite instability or mismatch repair deficiency [ID3968]

* 1. Part 1 – Open session
		1. The Chair welcomed the invited experts, external assessment group representatives, members of the public and company representatives from GlaxoSmithKline Pharmaceuticals.
		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. Declarations for this appraisal can be found on the Topic Register of Interest (TROI) on the topic webpage, [[here](https://www.nice.org.uk/guidance/indevelopment/gid-ta10813)](https://www.nice.org.uk/guidance/indevelopment/gid-ta10850).
		3. The Chair led a discussion of the evidence presented to the committee.This information was presented to the committee by Ravi Ramessur (Lay and Clinical) and G.J. Melendez-Torres (Cost).
	2. Part 2 – Closed session (company representatives, patient and clinical experts, external assessment group representatives and members of the public).
		1. The committee discussed confidential information submitted for this item.
		2. The committee then agreed on the content of the Final Draft Guidance (FDG). The committee decision was reached by consensus.
		3. The committee asked the NICE technical team to prepare the Final Draft Guidance (FDG) in line with their decisions.
* Further updates will be available on the topic webpage in due course:  [NICE](https://www.nice.org.uk/guidance/indevelopment/gid-ta10850) https://www.nice.org.uk/guidance/indevelopment/gid-ta10850

### Date of the next meeting

The next meeting of the Technology Appraisal Committee A will be held on Tuesday 16 January 2024 and will start promptly at 9:00.