NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 100th MTAC meeting - Friday 19th March 2021**

**Location:** via Zoom

# Committee members present

1. Peter Groves (Chair) Present for all items
2. Mike Burrows Present for all items
3. Donna Cowan Present for all items
4. Julian Dunnett Present for all items
5. Teik Goh Present for items 1 - 4.2.1
6. Stephen Habgood Present for all items
7. Shaheen Hamdy Present for all items
8. Jeremy Henning Present for items 1 - 4.2.1
9. Chris Hudson Present for all items
10. Cynthia Iglesias Present for all items
11. Mohammad Ilyas Present for all items
12. Emily Lam Present for items 1 - 4.2.1
13. Naomi McVey Present for all items
14. Avril McCarthy Present for all items
15. Duncan McPherson Present for all items
16. Abdullah Pandor Present for all items
17. David Partridge Present for all items
18. Jai Patel Present for all items
19. Carl Roobottom Present for all items
20. Allan Wailoo Present for items 1 - 4.2.1
21. Alun Williams Present for items 1 - 4.1

# NICE staff present:

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

Lee Berry, Programme Manager – Evaluation Present for all items

Victoria Fitton, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

Chris Pomfrett, Technical Adviser – Research Commissioning Present for all items

Paul Dimmock, Health Technology Assessment Adviser Present for all items

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Lizzy Latimer, Health Technology Assessment Adviser Present for all items

Kimberley Carter, Health Technology Assessment Adviser Present for all items

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

Rebecca Owens, Health Technology Assessment Analyst Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Federica Ciamponi, Health Technology Assessment Analyst Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Alexa Forrester, Health Technology Adoption Manager Present for all items

Meindert Boysen, Centre Director Present for all items

Philip Williams, Finance Analyst Present for all items

Amanda Adler, TA Committee Chair Present for all items

Helen Crosbie, Public Involvement Adviser Present for all items

Emilene Coventry, Senior Medical Editor Present for all items

Nithya Ajith, Medical Editor Present for all items

Ruth Melville, Medical Editor Present for all items

Sophie Guy, Medical Editor Present for all items

Rosalee Mason, Coordinator Present for all items

# External group representatives present:

Dr Kate Goddard, Health Technology Assessor, KiTEC Present for items 1-4.1

Dr Jamie Erskine, Health Technology Assessor, KiTEC Present for items 1-4.1

Dr Mark Pennington, Senior Lecturer in Health Economics, KiTEC Present for items 1-4.1

Dr Murali Kartha, Health Economist, KiTEC Present for items 1-4.1

# Professional experts present:

Dr Ari Manuel, Sleep and Ventilation Consultant, Liverpool FT NHS Trust Present for items 1-4.1

Prof Mike Wang, Chair, The Association of Clinical Psychologists UK Present for items 1-4.1

# Patient experts present:

Karen Williams 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 Fiona Denison (Vice-chair), Karen McCutcheon and Andrew Thorpe.
2. News and announcements
	1. Welcome to new Committee member - Naomi McVey.
3. Minutes from the last meeting
	1. The committee approved the minutes of the committee meeting held on 19 February 2021
4. Evaluation of Sleepio for adults with difficulty sleeping
	1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Big Health Ltd.
		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.
* No conflicts of interests were declared for this technology.
	1. Part 2 – Closed session (company representatives, professional experts, patient expert, external group representatives and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Medical Technology Consultation Document (MTCD). The committee decision was reached by consensus.
		2. The committee agreed that the topic should be paused to allow extra analysis of the existing economic evidence takes place. This extra analysis will be reviewed at a closed part 2 committee meeting in June.
1. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 23 April 2021 and will start promptly at 9:00am.