NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 107th MTAC meeting - Friday 15th October 2021**

**Location:** via Zoom

## Attendees

Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Katherine Boylan Present for all items
3. Donna Cowan Present for items 1-4.2
4. Julian Dunnett Present for all items
5. Teik Goh Present for all items
6. Stephen Habgood Present for all items
7. Mohammad Ilyas Present for all items
8. Michael Kolovetsios Present for items 1-4.1

 & 5.1-6

1. Emily Lam Present for all items
2. Avril McCarthy Present for all items
3. Duncan McPherson Present for all items
4. Karen McCutcheon Present for all items
5. Huseyin Naci Present for all items
6. Abdullah Pandor Present for all items
7. David Partridge Present for all items
8. Kazem Rahimi Present for all items
9. Carl Roobottom Present for all items
10. Allan Wailoo Present for all items

NICE staff present

Sarah Byron, Interim Programme Director Present for all items

Anastasia Chalkidou, Associate Director Present for all items

Chris Chesters, Health Technology Assessment Senior Adviser 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

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Lizzy Latimer, Health Technology Assessment Adviser Present for all items

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

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 1-4.2

Samantha Baskerville, Health Technology Assessment Analyst Present for items 5.1-6

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Ivan Maslyankov, Associate Analyst Present for items 5.1-6

Cheryl Pace, Implementation Manager Present for all items

Lucinda Evans, Corporate Office Coordinator Present for all items

Ian Mather, Business Analyst Present for all items

Emilene Coventry, Senior Medical Editor Present for all items

Hayley Garnett, Senior Medical Editor Present for all items

Sarah Birkett, Project Administrator Present for all items

Helen Crosbie, Public Involvement Adviser Present for all items

Benjamin Gregory, Finance/Business Analyst Present for all items

EAC representatives present

Ms Kim Keltie, Service Lead, Newcastle EAC Present for items 1-4.1

Dr Andrew Sims, Director / Head of Department, Medical Physics and Clinical Engineering, Newcastle Present for items 1-4.1

Dr Susan O'Connell, Senior Researcher, Cedar Present for items 5-5.1

Dr Susan Peirce, Research Fellow, Cedar Present for items 5-5.1

Angela Stainthorpe, Project Director, YHEC Present for items 1-6

Karin Butler, Project Director – Health Economic Modelling, YHEC Present for items 1-6

Professional experts present

Ms Shona Holding, Cardiovascular Specialist Nurse Practitioner, Westcliffe Medical Centre

 Present for items 1-4.1

Dr Shouvik Haldar, Consultant Cardiologist & Electrophysiologist, Royal Brompton & Harefield NHS Trust Present for items 1-4.1

Dr Catriona Susan Anderson, Portfolio GP, Focus Medical Clinic Present for items 5-5.1

Ms Claire Fairbrother, Continence Nurse Prescribing Advisor, Northamptonshire Healthcare NHS Foundation Trust (NHFT) Present for items 5-5.1

Nigel Cameron (Devina Cameron - carer), Patient expert Present for items 5-5.1

## 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 Dennison (Vice Chair), Jeremy Henning, Cynthia Iglesias, Jai Patel, Alun Williams and Naomi McVey.

## 2. News and announcements

* 1. n/a

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 17 September 2021

## 4. Evaluation of GID-MT554 KardiaMobile for the ambulatory detection of atrial fibrillation

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from AliveCor Ltd and Optimax Access 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.

* Mr Michael Kolovetsios declared an indirect financial interest as he is an employee of Medtronic, and part of Medtronic’s portfolio includes cardiac monitoring devices, some of which are used to detect atrial fibrillation which are the direct comparator in this evaluation.It was agreed that his declaration would not prevent Dr Henning from participating in this section of the meeting.

It was agreed that his declaration would prevent Mr Kolovetsios from participating in the closed committee discussion and he had to leave the meeting for part 2.

* Prof Kazem Rahimi declared an indirect professional interest as he is a potential user of technology in research.

It was agreed that his declaration would not prevent Prof Rahimi from participating in this section of the meeting.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Dr Avril McCarthy.
	1. Part 2 – Closed session (company representatives, professional experts, 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 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 MT476 UroShield for preventing catheter-associated urinary tract infections

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from NanoVibronix Ltd. and IMS Group of Companies.
		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.
* Dr Catriona Anderson declared a direct financial interest as she has done consultancy work for Mylan around the urinary antiseptic Hiprex.

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

* + 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Prof. Mohammad Ilyas and Dr Avril McCarthy.
	1. Part 2 – Closed session (company representatives, professional experts, 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 asked the NICE technical team to prepare the Medical Technology Consultation Document (MTCD) in line with their decisions.

## 6. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 12 November 2021 and will start promptly at 9:00am.