NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 113th MTAC meeting - Friday 22nd April 2022**

**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. Julian Dunnett Present for all items
4. Stephen Habgood Present for all items
5. Cynthia Iglesias Present for all items
6. Mohammad Ilyas Present for all items
7. Michael Kolovetsios Present for all items
8. Emily Lam Present for all items
9. Avril McCarthy Present for all items
10. Duncan McPherson Present for all items
11. Naomi McVey Present for all items
12. Huseyin Naci Present for all items
13. Jai Patel Present for all items
14. David Partridge Present for all items
15. Kazem Rahimi Present for all items
16. Mark Tooley Present for all items

NICE staff present

Lee Berry, Programme Manager Present for all items

Victoria Fitton, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

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

Amy Crossley, Health Technology Assessment Adviser Present for items 1-4.1

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 1-4.1

Lizzy Latimer, Health Technology Assessment Adviser Present for all items

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Amy Barr, Health Technology Assessment Analyst Present for all items

Farhaan Jamadar, Health Technology Assessment Analyst Present for all items

Rosalee Mason, MIP Coordinator Present for items 1-4.1

Hayley Garnett, Senior Medical Editor, Editorial and Publishing team

 Present for all items

Edgar Masanga, Business Analyst, Resource Impact Assessment Present for all items

Helen Crosbie, Public Involvement Adviser, Public Involvement

Programme Present for all items

Rachael MacDonald, Research Consultant, York Health Economics

Consortium (YHEC) Present for all items

Hannah Hussain, EEPRU PhD Candidate, Health Economics and

Decision Science, School of Health and Related Research (ScHARR) Present for all items

EAC representatives present

Dr Andrew Sims, Director, NuTH Present for items 1-4.1

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

Ms Rosalyn Parker, Evaluation Healthcare Scientist, NuTH Present for items 1-4.1

Professional experts present

Ms Elizabeth Jefferson, Head of Nuclear Medicine, Newcastle upon

Tyne Hospitals (NuTH) Present for items 1-4.1

Mr James Scuffham, Clinical Scientist / Head of Nuclear Medicine

Physics, Royal Surrey County Hospital, Royal Surrey NHS

Foundation TrustPresent for items 1-4.1

Dr Caroline Osborne, Consultant General Surgeon Specialising

in Breast Surgery, Yeovil District Hospital NHS Foundation Trust Present for items 1-4.1

Patient experts present

Ms Carol Johns 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 committee members: Teik Goh, Karen McCutcheon, Alun Williams, Abdullah Pandor and Donna Cowan.

## 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 18th March 2022.

## 4. Evaluation of GIID-MT568 Magtrace and Sentimag for locating sentinel lymph nodes

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Endomagnetics Limited (Endomag).
		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 item.
	+ 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Dr Avril McCarthy and Dr Huseyin Naci.
	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

## 5. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 20 May 2022 and will start promptly at 9:00am.