NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and** **time:** **132nd MTAC meeting - Thursday 18th Jan 2024**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Jacob Brown (Chair) Present for all items
2. Kiran Bali Present for all items
3. Katherine Boylan Present for all items
4. Stacey Chang-Douglass Present for all items
5. Teik Goh Present for all items
6. Naomi McVey Present for all items
7. Abdullah Pandor Present for all items
8. Jai Patel Present for all items
9. Alun Williams Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Catherine Pank, Project Manager Present for all items

Elizabeth Islam, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for all items

Aamer Jawed, Health Technology Assessment Analyst Present for all items

Evan Campbell, Health Technology Assessment Analyst Present for all items

Bernice Dillon, Health Technology Assessment Advisor Present for all items

Dionne Bowie, Health Technology Assessment Analyst Present for all items

Amy Barr, Health Technology Assessment Analyst Present for all items

Lizzy Latimer, Health Technology Assessment Advise Present for all items

Sana Issa, Coordinator, Corporate Office team Present for items 1-4.1

Suzie Panek, Finance Analyst, Resource Impact Assessment

team Present for all items

Sarah Bromley, Senior Medical Editor, Publishing team Present for all items

Vandana Ayyar Gupta, Scientific Adviser, Data & Analytics team

(Healthcare Data & Analytics) Present for all items

Ann Greenwood, Market Access Analyst, NICE Advice Present for all items

Bruce Smith, Project Manager, Life Science Present for all items

Ella Van Bergen, Administrator, Late Stage Assessment team Present for all items

Fay McCracken, Associate Director Advice Services, Life Science Present for all items

External observers present

Rosalyn Parker, Evaluation Healthcare Scientist, NuTH Present for all items

Maisie Green, Research Assistant, York Health Economic

Consortium (YHEC) Present for all items

Sam Woods, Research Assistant, York Health Economics

Consortium (YHEC) Present for all items

EAC representatives present

Hayden Holmes (YHEC) Present for items 1-4.1

Jacoby Patterson (YHEC) Present for items 1-4.1

Professional experts present

Dr Helen Parretti, Norwich Medical School Present for items 1-4.1

Lay/Patient experts present

Richard Cordes Present for items 1-4.1

Specialist committee members present

Dr Karen Coulman, HEE/NIHR Clinical Lecturer (Research

Fellow), Advanced Specialist Dietitian in Obesity Present for items 1-4.2

Dr Jennifer James, Physiotherapy Lecturer / Researcher,

The University of Liverpool Present for items 1-4.2

Dr Laura Power, GP, Priory Medical Centre, Liverpool Present for items 1-4.2

Lay Specialist Committee members present

Ms Sarah Le Brocq, Director, All About Obesity Present for items 1-4.2

## 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: Neil Hawkins, Emily Lam, Avril McCarthy and Michael Kolovetsios.

## 2. News and announcements

* 1. Farewell to Roger Whittaker (not attending) as he left the committee

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 8th December 2023

## 4. Evaluation of Early Value Assessment (EVA) of GID-HTE10023 Digital technologies for providing specialist weight-management services

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional expert, lay/patient expert, specialist committee members, lay specialist committee member, external assessment group representatives, members of the public and company representatives from Reset Health, DDM Health, Counterweight, Checkup Health, Oviva, Xyla Health & Wellbeing and Eucalyptus.
		2. The chair asked all committee members, professional expert, lay/patient expert, specialist committee members, lay specialist committee member, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* **Michael Kolovetsios** has declared a direct financial interests as he is employed by Medtronic, which develops technologies used for bariatric surgery and appears to be a direct comparator in this evaluation (tier 4 weight management services). It’s worth mentioning that while Medtronic employs him, his current role is within the cardiovascular business, not the surgical innovations business.

It was agreed that his declaration would prevent Mr Kolovetsios from participating in the meeting therefore he was excluded from the meeting as a committee member.

* **Ms Sarah Le Brocq** has declared a direct financial interest as she has started doing some consultancy work with Second Nature - reviewing their tier 3 weight management service from a patient perspective.

It was agreed that her declaration would not prevent Ms Le Brocq from providing advice to the committee.

No other interests were declared at the meeting.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by lead Health Technology Assessment Analyst Amy Barr.
	1. Part 2 – Closed session (professional expert, lay/patient expert, external assessment group representatives, company representatives and members of the public were asked to leave the meeting).
		1. The committee then agreed on the content of the draft Early Value Assessment. The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the draft Early Value Assessment in line with their decisions.

## 5. Date of the next meeting

The next virtual meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 15th February 2024 and will start promptly at 9:00am.