NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee B meeting minutes

**Minutes:** Confirmed

**Date and time:** Thursday 7 October 2021 9:00am

**Location:** Zoom

## Attendees

Committee members present

1. Professor Amanda Adler (Chair) Present for all items
2. Dr Sanjeev Patel (Vice Chair) Present for all items
3. Ms Anna Pracz Present for all items
4. Dr Charles Crawley Present for all items
5. Dr Carlo Berti Present for all items
6. Ms Denise Bryceland Present for all items
7. Mr Gabriel Rogers Present for all items
8. Professor Iolo Doull Present for all items
9. Dr James Fotheringham Present for all items
10. Dr Laura Bojke Present for all items
11. Ms Maria Bretzitski Present for all items
12. Dr Mark Glover Present for all items
13. Ms Mary Weatherstone Present for all items
14. Dr Nicholas Latimer Present for all items
15. Professor Nicky Welton Present for all items
16. Mr Nigel Westwood Present for all items
17. Dr Rhiannon Owen Present for all items
18. Professor Sarah Wild Present for all items
19. Dr Stephen Smith Present for all items
20. Dr Stuart Williams Present for all items
21. Mr Toby Smith Present for all items
22. Mr Tony WoottonPresent for all items
23. Dr Veline L’Esperance Present for all items

NICE staff present

Catherine Pank, Assistant Project Manager Present for all items

Daniel Greenwood, Assistant administrator Present for all items

Ella Livingstone, Technical adviser Present for all items

Korin Knight, Appraisal Editor Present for all items

James Devine, Coordinator - COT Present for all items

Philip Williams, Finance/Business Analyst Present for all items

Rosalee Mason, Coordinator - Corporate Office Present for items 1 to 4.2

Jeremy Powell, Project manager Present for all items

Daniel Davies, Project manager Present for all items

Sophie McHugh, Administrator Present for all items

Emma Gordon, Administrator Present for all items

Claire Hawksworth, Technical Analyst Present for all items

Nicole Elliott, Associate director Present for all items

Yelan Guo, Technical Advisor Present for all items

Heather Stegenga, Technical Analyst Present for all items

Kleijnen Systematic Reviews representatives present

Nigel Armstrong, role, KSR Present for items 1 to 4.3

Sabine Grimm, role. KSR Present for items 1 to 4.3

## Minutes

### Introduction to the meeting

* 1. The chair welcomed members of the committee and other attendees present to the meeting.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Thursday 9 September 2021.

### Appraisal of Nivolumab with Ipilimumab for untreated unresectable malignant pleural mesothelioma [ID1609]

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from insert company name.
		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 James Fotheringham declared a financial interest as he has received speaker fees from Fresenius Medical Care (they do dialysis) but they are different to the comparator company Fresenius Kabi Oncology.
* It was agreed that his declaration would not prevent Dr James Fotheringham from participating in the meeting.
	+ 1. The Chair led a discussion of the evidence presented to the committee.
	1. Part 2a – Closed session (members of the public and company representatives were asked to leave the meeting).
		1. The committee discussed confidential information submitted for this item.
	2. Part 2b – Closed session (external group representatives were asked to leave the meeting)
		1. The committee asked the NICE technical team to prepare the documents in line with their decisions and further updates will be available on the topic webpage in due course:

 https://www.nice.org.uk/guidance/indevelopment/gid-ta10498/documents.

### Date of the next meeting

The next meeting of the Technology Appraisal Committee B will be held on Thursday 4 November 2021 and will start promptly at 9:00am.