NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee D meeting minutes

**Minutes:** Unconfirmed

**Date and time:** Thursday 10 March 2022

**Location:** Via Zoom

## Attendees

Committee members present

1. Dr Megan John (Chair) Present for all items
2. Dr Lindsay Smith (Vice Chair) Present for all items
3. Martin Bradley Present for all items
4. Dr Matthew Bradley Present for all items
5. Professor Sofia Dias Present for all items
6. Professor Rachel Elliott Present for all items
7. Chris Herring Present for all items
8. Dr Andrew Hitchings Present for all items
9. Dr Robert Hodgson Present for all items
10. Dr Bernard Khoo Present for all items
11. Ivan Koychev Present for all items
12. Dr Soo Fon Lim Present for all items
13. Dr Guy Makin Present for all items
14. Professor David Meads Present for all items
15. Giles Monnickendam Present for all items
16. Dr Malcolm Oswald Present for all items
17. Dr Rebecca Payne Present for all items
18. Carole Pitkeathley Present for all items
19. Professor John Watkins Present for all items

NICE staff present

Linda Landells, Associate Director Present for all items

Kate Moore, Project Manager Present for all items

Christian Griffiths, Heath Technology Assessment Adviser Present for all items

Luke Cowie, Heath Technology Assessment Analyst Present for all items

Caron Jones, Technology Assessment Adviser Present for all items

Anne Murray-Cota Technology Assessment Analyst Present for all items

Emily Eaton Turner, Technical Analyst, Commercial Risk Assessment, Items 4.1.3 to 4.2.2

Neha Jiandani, Technical Analyst, Commercial Liaison Present for all items

Maroulla Whiteley, Business Analyst, RIA Present for all items

Rosalee Mason, Coordinator, MIP Items 1 to 4.1.3

Gemma Smith, Coordinator, COT Present for all items

Laura Kelly, Administrator, COT Present for all items

Mohammed Towhasir, Administrator, TA Present for all items

External assessment group representatives present

Nigel Armstrong, Kleijnen Systematic Reviews Ltd (KSR) Items 1 to 4.1.3

Name, Kleijnen Systematic Reviews Ltd (KSR) Items 1 to 4.1.3

NHS England experts present

Professor Peter Clark, Cancer Drug Fund Clinical Lead, NHS England, Present for all items

## Minutes

### Introduction to the meeting

* 1. The chair Dr Megan John welcomed members of the committee and other attendees present to the meeting.
	2. The chair noted committee member apologies.

### News and announcements

* 1. Committee members were reminded of the importance of responding to the DOI and attendance email in a timely fashion.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Thursday 10 February 2022.

### Appraisal of tepotinib for treating advanced non-small-cell lung cancer with MET gene alterations [ID3761]

* 1. Part 1 – Open session
		1. The chair welcomed the cancer drug fund clinical lead, external assessment group representatives, members of the public and company representatives from Merck Serono Ltd.
		2. The chair asked all committee members, the cancer drug fund clinical lead, external assessment group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* Committee member Professor David Meads declared financial interests as the university of Leeds has received funding from BMS, Celgene and Sanofi for research in an un-related area. It was agreed his declaration would not prevent Professor Meads from participating in discussions on this appraisal.
* Committee member Dr Ivan Koychev declared non-financial professional interests as he has worked on a project developing a digital technology for the detection of dementia funded by a potential comparator company, Roche. It was agreed his declaration would not prevent Dr Koychev from participating in discussions on this appraisal
	+ 1. The Chair led a discussion of the consultation comments presented to the committee.
	1. Part 2 – Closed session (company representatives, external assessment group representatives and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Appraisal Consultation Document (ACD) or Final Appraisal Determination (FAD) in line with their decisions.
* Further updates will be available on the topic webpage in due course: <https://www.nice.org.uk/guidance/indevelopment/gid-ta10630>

### Date of the next meeting

The next meeting of the Technology Appraisal Committee D will be held on Thursday 7 April 2022 and will start promptly at 09.30.