NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Unconfirmed

**Date and time:** **147th MTAC meeting - Thursday 13th March 2025**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Jacob Brown (Chair) Present for all items
2. Teik Goh (Vice Chair) Present for all items
3. Devavrata Joshi Present for all items
4. Elizabeth Schroeder Present for all items
5. Neil Hawkins Present for all items
6. Michael Kolovetsios Present for all items
7. Katherine Boylan Present for all items
8. Philip Criley Present for all items
9. Stacey Chang-Douglass Present for all items
10. Sharon Foxwell Present for all items

NICE staff present

Catriona Vernal – Senior Guidance Content Designer Present for all items

David Jarrom – Adviser Present for all items

Edgar Masanga – Business Analyst Present for all items

Ella van Bergen - Coordinator Present for all items

Emily Eaton-Turner – Associate Director Present for all items

Jakob Falloon – Analyst Present for all items

Vincent Ogba- Topic admin Present for all items

Lirije Hyseni – Senior Analyst Present for all items

Matthew Brown – Digital Media Manager Present for all items

Catherine Pank – Project Manager Present for all items

Sana Issa – Coordinator Present for items 1 – 3.2

Anastasia Chalkidou – Associate Director Present for all items

Ziad Asram - Coordinator Present for all items

Helen Crosbie- Public Involvement Adviser Present for all items

Bernice Dillon- Technical Adviser Present for all items

EAG representatives present

Max Barnish, University of Exeter Present for items 1 – 3.2

Ed Wilson, University of Exeter Present for items 1 – 3.2

Specialist committee members present

Megan Leach – Lay Member Carer Present for items 1- 3.1.4

Mark Dunne-Willows - Lay Member Present for all items

Alan Elstone – Vascular Nurse Present for all items

Jo Dumville – Prof of applied Research Present for all items

Priti Bhatt – Tissue Viability Specialist Nurse Lead Present for all items

Leanne Atkin – Vascular Nurse Present for all items

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 Abdullah Pandor, Avril McCarthy, Donna Cowan, Funminiye Adenle, Jennie Walker, Kiran Bali, Naomi McVey, Jai Patel, Richard Packer and Jihad Malasi.

## Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 27th February 2025.

1. **Evaluation of Late Stage Assessment (LSA): GID-HTE10048 Compression products for treating venous leg ulcers** 
   1. Part 1 – Open session
      1. The Chair welcomed the invited professional experts, external assessment group representatives, members of the public and company representatives from Solventum, Medi Uk, Urgo, Sigvarius, Smith&Nephew, Essity, Creed Health and LR Medical.
      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. The Chair read out declarations of interests from Jo Dumville. Interests were also declared by Leanne Atkin, and the Chair took the decision of declare and participate.
      3. The Chair led a discussion of the consultation comments presented to the committee. This information was presented by Bernice Dillion, Technical Adviser.
      4. Part 2A - Company representatives and the members of the public were thanked and asked to leave the meeting for further discussion to be made

3.2. Part 2B – Closed session (external assessment group representatives were asked to leave the meeting)

3.2.1. The committee then agreed on the content of the Late-Stage Assessment Guidance. The committee decision was reached by **consensus.** The committee asked the NICE technical team to prepare the Late-Stage Assessment Guidance in line with their decisions.

## Date of the next meeting

The next virtual meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 20th March 2025 and will start promptly at 9:30am.