NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **148th MTAC meeting - Thursday 20th March 2025**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

* Tom Clutton Brock (Topic 2 Chair) Present for items 4-5
* Jacob Brown (Topic 1 Chair) Present for all items
* Kiran Bali Present for all items
* Stacey Chang-Douglass Present for all items
* Teik Goh Present for items 1 - 3.3
* Neil Hawkins Present for items 3.1.3 - 5
* Elizabeth-Ann Schroeder Present for all items
* Avril McCarthy Present for all items
* Jennie Walker Present for all items
* Philip Crilly Present for all items
* Sharon Foxwell Present for all items
* Jihad Malasi Present for all items
* Katherine Boylan Present for all items
* Devavrata Joshi Present for all items
* NICE staff present
* Anastasia Chalkidou Present for 3.1.3 - 5
* Ella van Bergen Present for all items
* Vincent Ogba Present for all items
* Rosalee Mason Present for all items
* Elizabeth Islam Present for all items
* Toni Gasse Present for items 1 - 3.3
* Sophie Harrison Present for items 1 – 3.3
* Frances Nixon Present for items 1 – 3.3
* Lizzy Latimer Present for items 1 – 3.3
* Ziad Asran Present for items 1 – 3.3
* Evan Campbell Present for all items
* Sarah Bromley Present for items 1 – 3.3
* Catriona Vernal Present for all items
* Suzie Panek Present for items 1 – 3.3
* Emily Eaton-Turner Present for items 4 - 5
* Jakob Falloon Present for items 4 – 5
* Helen Gallo Present for items 4 – 5
* Bernice Dillon Present for items 4 – 5
* Edgar Masanga Present for items 4 - 5

EAG representatives present

* Robert Malcolm (project Director at YHEC) Present for items 1 – 3.3
* Mary Chapel (Snr research Consultant at YHEC) Present for items 1 – 3.3
* Mary Edwards (Snr research consultant at YHEC) Present for items 4 – 5
* Sarah Medland (Snr research consultant at YHEC) Present for items 4 - 5

Professional experts present

* Lucinda Cook (Nurse Practitioner) Present for items 4 – 5
* Kate Williams (Associate director of wound care) Present for items 4 - 5

Specialist committee members present

Evelyn Otunbade (Moving and handling specialist) Present for items 1 – 3.3

Stephen Bond (Head of operations Clinical engineering) Present for items 1 – 3.3

Olawale Olanrewaju (Interim HOD Intermediate care Transformation) Present for items 1 – 3.3

Ria Betteridge (Nurse Consultant) Present for items 1 – 3.3

Novuroze Fazal (Head of clinical Engineering) Present for items 1 – 3.3

Sarah Marquis ( DN Matron) Present for items 4 - 5

Sam Lane (Tissue viability specialist and Lead in wound mgt) Present for items 4 - 3.2

Stacey Evans-Charles (TV Lead) Present for items 4 - 5

Lindsay Banks (Medicines Optimisation Pharmacist) Present for items 4 - 5

Jane Todhunter (Advanced Vascular Nurse Practitioner) Present for items 4 - 5

Jo Dumville (Professor of Applied Health Research) Present for items 4 – 5

Lay Specialist Committee members present

Claire Jowett Present for items 1 – 3.3

Kate Hawley Present for items 4.2 - 5

Elizabeth McCall Present for items 4 - 5

## 1. Introduction to the meeting

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

1.2. The chair noted apologies from committee members: Naomi McVey, Donna Cowan, Funminiye Adenle, Jai Patel, Abdullah Pandor and Michael Kolovetsios

## 2. Minutes from the last meeting

2.1 The committee approved the minutes of the committee meeting held on 13th March 2025

3. **Evaluation of (LSA): HTE10050** [**Bed frames for adults in acute settings: Late Stage-assessment**](https://www.nice.org.uk/guidance/indevelopment/gid-hte10050)

3.1 Part 1 – Open session

* + 1. The chair welcomed the invited professional experts, external assessment group representatives, members of the public and company representatives from Stryker, Arjo, Baxter Healthcare LTD, Linet UK LTD and Medstrom
    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. (None made)
    3. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Lead Analyst Sophie Harrison
  1. Part 2b - Closed session (external assessment group, company representatives and members of the public were thanked and asked to leave the meeting)
  2. 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 in line with their decisions.

4. **Evaluation of Late-Stage Assessment (LSA) of GID-HTE10041 Topical Antimicrobial Dressings for infected leg ulcers in people aged 16 and over**

* 1. Part 1 – Open session

4.1.1 The chair welcomed the invited professional experts, specialist committee members, lay specialist committee members, external assessment group representatives, members of the public and company representatives from Convatec, Urgo, Flen Health, Coloplast, Essity, Schuelke, Creed, Solventum, Oswell Penda, Integrallife Sciences and Smith and Nephew

4.1.2 The chair asked all committee members, professional experts, specialist committee members, lay specialist committee members, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

No declarations made.

4.1.3 The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Lead Adviser Evan Campbell

4.2 Part 2b – Closed session (external assessment group, company representatives and members of the public were thanked and asked to leave the meeting).

* + 1. The committee then agreed on the content of the draft Late-Stage Assessment. The committee decision was reached by consensus.
    2. The committee asked the NICE technical team to prepare the draft Late-Stage 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 17th April, 2025 and will start promptly at 9:30am.