NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **149th MTAC meeting - Thursday 17th April 2025**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Tom Clutton Brock Present for all items
2. Jacob Brown Present for all items
3. Kiran Bali Present for all items
4. Stacey Chang-Douglass Present for all items
5. Teik Goh Present for all items
6. Avril McCarthy Present for all items
7. Sharon Foxwell Present for all items
8. Katherine Boylan Present for all items
9. Devavrata Joshi Present for all items
10. Micheal Kolovetsios Present for all items
11. Abdullah Pandor Present for all items
12. Jai Patel Present for all items

NICE staff present

* Anastasia Chalkidou Present for items 4 - 5
* Ella van Bergen Present for all items
* Vincent Ogba Present for all items
* Lizzy Latimer Present for all items
* Sarah Bromley Present for all items
* Catriona Vernal Present for all items
* Suzie Panek Present for all items
* Jakob Falloon Present for items 1- 3
* Helen Gallo Present for items 1– 3
* Jihane Harram Present for all items
* Elaine Sale Present for all items
* Rebecca Owens Present for items 1- 3
* Xia Lee Present for all items
* Amy Barr Present for all items
* Sarah Abraham Present for all items
* Iain Willits Present for all items
* Peter Smolej Present for all items
* Andrew wheeler Present for items 1 – 3
* Bruce Smith Present for all items
* Deonee Stanislaus Present for items 1 – 3
* Leah Murphy Present for items 1 – 4.2
* Charlotte Pelekanou Present for all items
* Michael Kertanegara Present for items 1 – 3
* Mark Chapman Present for items 1 – 3.2
* Shabnam Tapper Present for items 4 - 5
* Toby Sand Present for items 4 - 5
* Benjamin Pearce Present for items 4 - 5
* Hugh Mcguire Present for items 4 - 5

EAG representatives present

* Ryan Kenny (Newcastle EAG) Present for items 1 – 3.2
* Luke Vale (Prof in Health Economics) Present for items 1 – 3.2
* Kim Keltie (Lead Healthcare Scientist) Present for items 1 – 3.2
* Dawn Lee (Associate Director Health Economics &policy) Present for items 4 – 4.2
* Caroline Farmer (Senior Research Fellow) Present for items 4 – 4.2

Professional experts present

* Ann Yates (Director of continence service) Present for items 1 - 3.2
* Keith Ford (Retired Nurse and University Lecturer) Present for items 1 - 3.2
* Jacqueline Emkes (Patient) Present for items 1 - 3.2
* Natasha Rolls (Lead Stoma care Nurse specialist) Present for items 4 – 4.2
* Petya Marinova (Nurse Practitioner) Present for items 4 – 4.2

Specialist committee members present

Mandy Fader (Emeritus Professor of Continence Technology) Present for items 1 – 3

Marcus Drake (Prof of Neurological Urology) Present for items 1 – 3

Daphne Colpman (Clinical Nurse Specialist) Present for items 1- 3

Heather Illet (Lead Stoma Nurse) Present for items 4 – 5

Emma Gaunt (Clinical Lead) Present for items 4 – 5

Gabrielle Thorpe (Prof of professional development in Health Sciences) Present for items 4 – 5

Rali Marinova (Nurse Practitioner for ipouch and Stoma patients) Present for items 4 – 5

Lay Specialist Committee members present

Faizan Awan Present for items 1 – 3

Sarah Markham Present for items 1- 3

Caroline Knight Present for items 4 – 5

Emma Van Eden Present for items 4 – 5

Malcolm Oswald Present for items 4 – 5

Giovanni Cinque Present for items 4 – 5

Deborah Meredith Present for items 4 – 5

Holly Lisa Broomfield 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, Phillip Crilly, Neil Hawkins, Funminiye Adenle, Jihad Malasi, Richard Packer, Elizabeth Ann Schroeder, Jennie Walker and Noemi Muszbek.

## 2. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 20th March 2025

3. **Evaluation of Late-Stage Assessment (LSA): HTE10049 Intermittent Catheters**

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 Coloplast, Convatec, Clinimed, B Braun Medical Ltd, Becton Dickinson, Bullens, Hollister, Pennine Healthcare, Clinisupplies Ltd, Peak Medical, Teleflex Medical, Wellspect Ltd.
		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 on the day, and the chair went on to read out all conflicts that had been declared prior to the meeting)
		3. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Technical Analyst Xia Lee
	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 Late-Stage Assessment (LSA): HTE10045 One-piece closed bags for colostomies**

* 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 Ltd, Clinimed Ltd, Bullens Healthcare group Ltd, Alliance Pharmaceuticals Ltd, B Braun Medicals Ltd, Coloplast Ltd, Eakin Healthcare, Holister Ltd, Oakmed Ltd, Salts Healthcare, Trio Healthcare Ltd

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. (None made on the day and the chair went on to read out all conflicts that had been declared prior to the meeting)

4.1.3 The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Technical Analyst Amy Barr

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 19th June, 2025 and will start promptly at 9:30am.