NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **150th MTAC meeting - Thursday 19th June 2025**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Tom Clutton Brock Present for all items
2. Kiran Bali Present for all items
3. Stacey Chang-Douglass Present for all items
4. Philip Crilly Present for all items
5. Devavrata (Dev) Joshi Present for all items
6. Jihad Malasi Present for all Items
7. Richard Packer Present for all Items
8. Abdullah Pandor Present for all items
9. Jai Patel Present for all items
10. Sharon Foxwell Present for all items
11. Jennie Walker Present for all items

NICE staff present

Ella van Bergen, Project Coordinator Present for all items

Vincent Ogba, Administrator Present for all items

Elizabeth Islam, Project Manager Present for all items

Toni Gasse, Project Manager Present for items 1-3

Sophie Harrison, Analyst Present for items 1-3

Frances Nixon, HTA Adviser Present for items 1-3

Sana Issa, MIP Coordinator Present for all items

Lizzy Latimer, Associate Director Present for items 1-3

Rebecca Albrow, Associate Director Diagnostics Present for all items

Catriona Vernal, Senior Guidance Content Designer Present for all items

Suzie Panek, Business Analyst Present for items 1-3

Bruce Smith, Project Manager Present for all items

Amany Salem, Technical Analyst Present for all items

Evan Campbell, Analyst Present for all items

Samantha Baskerville, Analyst Present for items 1-3

Bernice Dillion, Health Technology Assessment Adviser Present for all items

Lirije Hyseni, Analyst Present for items 4-5

Catherine Pank, Analyst present for items 4-5

Edgar Masanga, Business Analyst Present for items 4-5

Ahmed Yosef, Analyst Present for items 4-5

EAG representatives present

Mary Chapel (YHEC) Present for items 1 – 3.2

Laura Kelly (YHEC) Present for items 1 – 3.2

Ed Wilson (PENTAG) Present for items 4 – 4.2

Max Barnish (PENTAG) Present for items 4 – 4.2

Professional experts present

Jo Dumville (University of Manchester, Professor of Applied Health Research) Present for items 4 – 4.2

Specialist committee members present

Mohammed Tunkara (Registered Nurse) Present for items 1 - 3

Stephen Bond (Head of Operations, Clinical Engineering, Principal Engineer, University Hospitals NHS Trust) Present for items 1 - 3

Olawale Olanrewaju (interim Head of Intermediate Care Transformation) Present for items 1 - 3

Francisco Quinin (Site Nurse Practitioner, Guys and St Thomas NHS Foundation Trust ) Present for item 1 - 3

Julie Thackray (Leeds Teaching Hospitals Trust, Vascular Nurse Specialist) Present for items 4.1.3 - 5

Alan Elstone (University Hospitals Plymouth NHS Trust, Consultant Vascular Nurse) Present for items 4 - 5

Priti Bhatt (Guy's & ST Thomas NHS Foundation Trust, Tissue Viability Specialist Nurse Lead) Present for items 4 - 5

Leane Atkin (Vascular Nurse Consultant, Mid Yorks NHS Trust) Present for items 4 – 5

Lay Specialist Committee members present

Claire Jowett Present for items 1 - 3

Megan Leach Present for items 4 - 5

Mark Dunne-Willows 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: Michael Kolovetsios, Teik Goh, Avril McCarthy, Neil Hawkins, Katherine Boylan.

## 2. Minutes from the last meeting

2.1 The committee approved the minutes of the committee meeting held on 17th April 2025

3. **Evaluation of Late-Stage Assessment (LSA): HTE10050 Bed Frames for adults in acute settings**

3.1 Part 1 – Open session

* + 1. The chair welcomed the invited specialist committee members, external assessment group representatives, members of the public and company representatives from Arjo, Medstrom, Stryker, Linet UK and Drive Devilbiss Healthcare.

3.1.2 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)

3.1.3The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Technical 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 Late-Stage Assessment (LSA): HTE10048 Compression products for treating venous leg ulcers**

* 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 Solventum, Medi UK, Urgo, Sigvaris, LR Medical, Smith &Nephew, Haddenham Health, Essity and Creed Health

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. (The chair read out interests declared by Leanne Atkin and Jo Dumville)

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 Adviser Bernice Dillion

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 July 2025 and will start promptly at 9:30am.