NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **142nd MTAC meeting - Thursday 19th December 2024**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Jacob Brown (Chair) Present for all items
2. Kiran Bali Present for all items
3. Stacey Chang-Douglass Present for all items
4. Teik Goh Present for all items
5. Neil Hawkins Present for all items
6. Michael Kolovetsios Present for all items
7. Abdullah Pandor Present for all items
8. Elizabeth-Ann Schroeder Present for all items
9. Paddy Storrie Present for all items
10. Avril McCarthy Present for all items
11. Jai Patel Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Ella van Bergen, Coordinator Present for all items

Elizabeth Islam, Project Manager Present for all items

Bruce Smith, Project Manager Present for all items

Vincent Ogba, Administrator Present for all items

Toni Gasse, Project Manager Present for items 1-3.3.2

Frances Nixon, HTA Advisor Present for items 1-3

Kimberley Carter, HTA Advisor Present for all items

Evan Campbell, HTA Advisor Present for all items

Shabnam Thapa, HTA Analyst Present for all items

Charlotte Pelekanou, HTA Advisor Present for all items

Sophie Harrison, HTA Analyst Present for items 1-3.3.2

Ivan Maslyankov, HTA Analyst Present for all items

Chidera Mark-Uchendu, HTA Analyst Present for items 4-5

Lizzy Latimer, HTA Analyst Present for all items

Anam Khan, HTA Analyst Present for items 4-5

Katie Wright, Programme Lead Present for all items

Samantha Baskerville, Senior Health Analyst Present for all items

Suvi Harmala, Senior Analyst Present for all items

Jakob Falloon, HTA Analyst Present for all items

Kimberley Carter, HTA Advisor Present for all items

Sana Issa, Coordinator, Corporate Office team Present for items 1-4.1

Benjamin Pearce, Senior guidance content designer Present for items 1-3.1

Catriona Vernal, Senior guidance content designer Present for items 4-5

Sarah Bromley, Senior guidance content designer Present for all items

Suzie Panek, Finance Analyst Present for all items

Helen Crosbie, Public Involvement Adviser Present for items 1-3.2

External observers present

Simon Ball, NHS Supply chain Present for items 1 – 3.2 and 4 – 4.2

Malvika Acharya, NHS Supply chain Present for items 1 – 3.2 and 4 – 4.2

EAG representatives present

Robert Malcolm, YHEC Present for items 1-3.2

Mary Chappell YHEC Present for items 1-3.2

Megan Dale,Cardiff and Vale UHB, Cedar Present for items 4-4.2

Simone Willis, Cardiff and Vale UHB, Cedar Present for items 4-4.2

Elinor MacFarlane,Cardiff and Vale UHB, Cedar Present for items 4-4.2

Professional experts present

Darren Gill, Cwm Taf Morgannwg University Health Board Present for items 1- 3.2

Hanna Wilkinson, University Hospitals Dorset Present for items 1-3.2

Specialist committee members present

Mike Fray, Professor, Loughborough University Present for items 1-3

Stephen Bond, Head of Operations Clinical Engineering Present for items 1-3

Olawale Tunde Olanrewaju, Head of Intermediate Present for items 1-3

Ria Betteridge, Nurse Consultant, Tissue Viability Present for items 1-3

A Muhammed Tunkaran, Nurse East Kent University Present for items 1-3

Helen Vosper, University of Aberdeen Present for items 4-5

Ryan Buxton, West Midlands Ambulance Service Present for items 4-5

Laura Neil, Lead AHP/ Clinical Governance & Quality Present for items 4-5

Professor Toby Smith, University of East Anglia Present for items 4-5

Sally Morrow, Manchester Foundation Trust Present for items 4-5

Lay Specialist Committee members present

John Organ, Oxford University Hospitals Present for all items

Claire Jowett, Lay Member Present for items 1-3

## 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 committee members: Kathryn Boylan.

## 2. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 21 November

3. **Evaluation of GID-HTE10050 Bed frames for adults in acute settings**

* 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 Medstrom, Sryker, Arjo, Linet and Baxter Healthcare.
     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.

Interests were declared by Mike Fray and the Chair took the decision of declare and participate.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by committee lead Avril McCarthy and Specialist Committee Member lead Rita Betteridge.
  1. Part 2a - Closed session (company representatives, professional experts and public observers were asked to leave the meeting)
  2. Part 2b - Closed session (external assessment group representatives were also asked to leave the meeting)
     1. The committee then agreed on the content of the Late Stage Assessment Guidance (LSA) The committee decision was reached by consensus.
     2. The committee asked the NICE technical team to prepare the Late Stage Assessment Guidance (LSA) in line with their decisions.

4. **Evaluation of Late Stage Assessment (LSA) of GID-HTE10051 Slide sheets for repositioning or moving a person**

* 1. Part 1 – Open session
     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 Arjo, Interweave Textiles, ETAC, Baxter Healthcare, MIP inc and Stryker
     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.

Interests were declared by Mike Fray and the Chair took the decision of declare and participate.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by committee lead Elizabeth Ann-Schroeder and Specialist Committee Member lead Helen Vosper.
  1. Part 2a – Closed session (professional experts, company representatives and members of the public were asked to leave the meeting).
  2. Part 2b – Closed session (external assessment group representatives were 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 16th January 2025 and will start promptly at 9:30am.