NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **143rd MTAC meeting - Thursday 16th January 2025**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Tom Clutton Brock (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 items 4 –5
6. Michael Kolovetsios Present for all items
7. Elizabeth-Ann Schroeder Present for all items
8. Paddy Storrie Present for all items
9. Avril McCarthy Present for all items
10. Jennie Walker Present for all items
11. Noemi Muszbek Present for all items
12. Jai Patel Present for all items
13. Philip Crilly Present for all items
14. Richard Packer Present for all items

NICE staff present

Anastasia Chalkidou, Programme Director Present for all items

Emily Eaton-Turner, Associate Director Present for all items

Elizabeth Islam, Project Manager Present for all items

Vincent Ogba, Administrator Present for all items

Rosalee Mason, Coordinator, Corporate Office team Present for all items

Deonee Stanislaus, Project Manager Present for all items

Lirije Hyseni, HTA Analyst Present for all items

Charlotte Pelekanou, HTA Advisor Present for all items

Evan Campbell, HTA Advisor Present for all items

Michael Kertanegara, HTA Analyst Present for all items

Jakob Falloon, HTA Advisor Present for all items

Dionne Bowie, Scientific Adviser Present for all items

Helen Gallo HTA Senior Analyst Present for all items

Elaine Sale HTA Administrator Present for all items

Zoe Jones HTA Administrator Present for all items

Lizzy Latimer, HTA Analyst Present for all items

Amy Barr, Senior Analyst Present for all items

Kate Hawkins, Audience insight Manager Present for all items

Benjamin Pearce, Senior guidance content designer Present for all items

Catriona Vernal, Senior guidance content designer Present for all items

Suzie Panek, Finance Analyst Present for all items

Edgar Masanga, Business Analyst Present for all items

EAG representatives present

Nick Meader, NUTH Present for items 1-3.2

Kim Keltie, NUTH Present for items 1-3.2

Luke Vale, NUTH Present for items 1-3.2

Andrew Sims, NUTH Present for items 1-3.2

Angel Varghese, YHEC Present for items 4-4.2

Mary Edwards, YHEC Present for items 4-4.2

Professional experts present

Ann Yates, Director of continence service at Cardiff and vale university health board Present for items 1- 3.1

Soosie Cole, Lead Urology Nurse Specialist at Royal Devon university Hospital Trust Present for items 1- 3.1

Jennifer McCarthy, Clinical Nurse Specialist B.Braun Medical Present for items 1- 3.1

Lorraine Jones, Tissue Viability Lead Nurse at The Royal Wolverhampton NHS Trust

Present for items 4 - 4.1

John Posnett, Independent Health Economist Present for items 4-4.1

Specialist committee members present

Mandy Fader**,** Professor of Continence Technology, University of Southampton Present for items 1-3

Daphne Colpman, Continence Nurse Specialist, University College

Present for items 1-3

Sam Lane, Lead in wound management and tissue viability nurse specialist at surrey heartlands ICB Present for items 4-5

Lindsay Banks, Medicines Optimisation Pharmacist Present for items 4-5

Jane Todhunter, Vascular Nurse practitioner Present for items 4-5

Jo Dumville, Professor of Applied Health Research at Uni of Manchester Present for items 4-5

Lay Specialist Committee members present

Faizan Awan, Lay Member Present for items 1-3

Sarah Markham, Lay Member Present for items 1-3

Jacqueline Emkes, Lay Member Present for items 1-3

Keith Ford, Lay Member Present for items 1-3

Kate Hawley, Lay Member 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, Neil Hawkins, Donna Cowan, Funminiye Adenle, Devavrata Joshi, Abdullah Pandor and Jihad Malasi

## 2. Minutes from the last meeting

* 1. . The committee approved the minutes of the committee meeting held on 19th December

3. **Evaluation of GID-HTE10049 Intermittent Catheters: for long-term urinary management in adults**

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 Clinimed, Pennine healthcare, Hollister, Telleflex, wellspect, Bullens,Convatec and Coloplast
		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 Paddie Storrie 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 Noemi Muszbek and Specialist Committee Member lead Mandy Fader
	1. Part 2b - Closed session (external assessment group representatives were also 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, Hartmann, Essity, Brightwake Advancis Medical, 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.

4.1.2 The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by committee lead Jennie Walker.

4.2 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 30 January 2025 and will start promptly at 9:30am.