NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **134th MTAC meeting - Thursday 16th May 2024**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Jacob Brown (Chair) Present for all items
2. Teik Goh (Vice Chair) Present for all items
3. Kiran Bali Present for all items
4. Katherine Boylan Present for all items
5. Stacey Chang-Douglass Present for all items
6. Philip Crilly Present for all items
7. Neil Hewitt Present for all items
8. Devavrata (Dev) Joshi Present for all items
9. Michael Kolovetsios Present for all items
10. Emily Lam Present for all items
11. Jihad Malasi Present for all items
12. Avril McCarthy Present for all items
13. Richard Packer Present for all items
14. Abdullah Pandor Present for all items
15. Jennie Walker Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Donna Barnes, Project Manager Present for all items

Elizabeth Islam, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

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

Martin Njoroge, Senior Health Technology Assessment Analyst Present for all items

Sarah Bromley, Senior Medical Editor, Editorial and Publishing

Team Present for all items

Catriona Vernal, Senior Guidance Content Designer, Publishing

Team Present for all items

Edgar Masanga, Business Analyst (Accountant), Resource Impact

Assessment team Present for all items

Lesley Edgar, Implementation Consultant, System Implementation

team Present for all items

Aamer Jawed, Health Technology Assessment Analyst Present for all items

Amy Barr, Health Technology Assessment Analyst Present for all items

Amy Crossley, Health Technology Assessment Adviser Present for all items

Helen Crosbie, Public involvement adviser Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Lizzy Latimer, Health Technology Assessment Adviser Present for all items

External observers present

Catriona Inverarity, Senior Health Technology Assessor,

King’s Technology Evaluation Centre (KiTEC) Present for all items

Agatha Hills, Evaluation Scientist, Cedar Present for all items

EAC representatives present

Robert Malcolm, YHEC Present for items 1-4.1

Lavinia Ferrante di Ruffano, YHEC Present for items 1-4.1

Specialist committee members present

Robert Hallifax, Consultant in Respiratory Medicine, Oxford

University Hospital NHS Foundation Trust Present for all items

Ravijyot Saggu, Clinical Lead Pharmacist, University College

Hospital, London Present for all items

Cheryl O’Sullivan, Chief Nursing Information Officer, NHS Dorset Present for all items

Lay Specialist Committee members present

David McLean Present for all items

Rashmi Kumar Present for all items

## 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: Donna Cowan, Naomi McVey, Jai Patel and Elizabeth-Ann Schroeder.

## 2. News and announcements

* 1. n/a

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 21st March 2024.

## 4. Evaluation of Early Value Assessment (EVA) of GID-HTE10030 Digital supported self-management technologies for adults with chronic obstructive pulmonary disease

* 1. Part 1 – Open session
		1. The chair welcomed the invited specialist committee members, lay specialist committee member, external assessment group representatives, members of the public and company representatives from Aseptika Ltd, Luscii; ICST, University Hospital of Leicester NHS Trust, My mHealth Limited, patientMpower and Lenus Health.
		2. The chair asked all committee members, specialist committee members, lay specialist committee member, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.
* **Robert Malcolm (YHEC EAG)** has declared a direct non-financial interest as they were also the EAG for MyCOPD's NICE submission. They worked for NICE as the EAG to critique the company submission. They did not put together the company submission.

It was agreed that his declaration would not prevent Mr Malcolm from providing advice to the committee.

No other interests were declared at the meeting.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Lead Committee member Stacey Chang-Douglass and Lead Specialist Committee member Robert Hallifax.
	1. Part 2a – Closed session (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 Early Value Assessment. The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the draft Early Value 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 20th June 2024 and will start promptly at 9:00am.