NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **139th MTAC meeting - Thursday 17th Oct 2024**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

Thomas Clutton-Brock (Chair for LSA topic) Present for all items

Jacob Brown (Chair) Present for all items

Teik Goh (Vice Chair) Present for all items

Kiran Bali Present for all items

Katherine Boylan Present for all items

Stacey Chang-Douglass Present for all items

Philip Crilly Present for all items

Devavrata (Dev) Joshi Present for all items

Avril McCarthy Present for all items

Richard Packer Present for all items

Jai Patel Present for all items

Elizabeth-Ann Schroeder Present for all items

Jennie Walker Present for all items

Veena Soni Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Catherine Pank, Project Manager Present for all items

Elizabeth Islam, Project Manager Present for all items

Bruce Smith, Project Manager Present for all items

Joanne Heaney, Coordinator Present for all items

Ella van Bergen, Coordinator Present for all items

Izabela Syrek, Administrator Present for all items

Rosalee Mason, Coordinator, Corporate Office team Present for items 1-4.1

Suvi Harmala, Senior Health Technology Assessment Analyst Present for all items

Arrezou Samidas, HealthTech Contract Manager Present for all items

Dionne Bowie, Scientific Adviser, Science Policy and Research

Programme Present for all items

Jessica Wilcock, Health Technology Assessment Analyst Present for all items

Jacob Grant, Health Technology Assessment Analyst Present for all items

Matthew Brown, Digital Media Manager (press and content),

External Communications Team Present for all items

Amy Barr, Health Technology Assessment Analyst Present for all items

Samantha Baskerville, Senior HTA Analyst Present for all items

Zoe Jones, Interventional Procedures Administrator Present for all items

Lirije Hyseni, Health Technology Assessment Analyst Present for all items

Suzie Panek, Finance/Business Analyst, Resource Impact

Assessment Team Present for all items

Alan Ashworth, Consultant Clinical Adviser, Interventional

Procedures Team Present for all items

Kimberley Carter, Health Technology Assessment Adviser Present for all items

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Sarah Bromley, Senior Guidance Content Designer, Publishing

and Products Team Present for all items

Ivan Maslyankov, Health Technology Assessment Analyst Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Peslie Ngambi, Adviser, Scientific Advice Present for all items

Jessica Davis, Advisor, Life Sciences Present for all items

Chidera Mark-Uchendu, HTA Analyst Present for all items

Jakob Falloon, HTA Analyst Present for all items

Lizzy Latimer, Associate Director, Health Tech programme Present for all items

Toby Sands, Health Technology Assessment Analyst Present for all items

Mark Chapman, Programme Director Present for all items

External observers present

Kate Turner, Programme Director Specialised Services Devices,

NHS  England  Present for items 1-4.2

Susan Myles, Director, Health Technology Wales Present for items 1-4.1

EAC representatives present

Kim Keltie, Newcastle External Assessment Group, EAG Service Lead / Lead Healthcare Scientist Present for items 1-4.2

Andrew Smith, Newcastle External Assessment Group, Director /

Head of Department Present for items 1-4.2

Rachel O’Leary, Newcastle External Assessment Group, Clinical

Scientist Present for items 1-4.2

Specialist Committee Members present

Prof Marjan Jahangiri, Professor of Cardiac Surgery St. George's

University Hospital, NHS Foundation Trust Present for items 1-4.3

Dr Clare Appleby, Clinical Lead for Intervention, Consultant

Cardiologist, Liverpool Heart and Chest Trust Present for all items

Mr Jon Anderson, Consultant Cardiac Surgeon, Imperial College

Healthcare NHS Trust Present for items 1-4.3

Ms Lauren Deegan, Structural Heart Clinical Nurse Specialist,

University Hospitals Coventry and Warwickshire Present for all items

Dr Muhammad Aetesam-ur-Rahman, Consultant Interventional

Cardiologist, Sheffield Teaching Hospital Present for all items

Dr Richard Jabbour, Consultant Cardiologist, University Hospital Southampton NHS

Foundation Trust Present for all items

Professional Experts present

Prof Azfar Zaman, Consultant Cardiologist, Newcastle upon Tyne

NHS Hospitals Present for items 1-4.2

Dr Ranjit More, Consultant Cardiologist, Blackpool Teaching

Hospitals NHS Trust Present for items 1- 4.2

Prof Rajesh Kharbanda, Consultant Cardiologist, Oxford

University Hospitals NHS Trust Present for items 1- 4.2

Prof David Hildick Smith, Consultant Cardiologist, University

Hospitals Sussex Present for items 1- 4.1

## 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: Donna Cowan, Michael Kolovetsios, Neil Hawkins, Abdullah Pandor, Naomi McVey, Jihad Malasi and Funminiyi Adenle.

## 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 27th September 2024.

## 4. Evaluation of Late Stage Assessment (LSA) of GID-HTE10027 Transcatheter heart valves for transcatheter aortic valve implantation to treat aortic stenosis (TAVI)

* 1. Part 1 – Open session
     1. The chair welcomed the invited Specialist Committee Members, Professional Experts, External Assessment Group representatives, members of the public and company representatives from Abbott Medical UK Ltd., Biosensors International UK Ltd, Boston Scientific, Edwards Lifesciences, Medtronic, Meril Life sciences Pvt Limited, Sahajanand Medical Technologies and Jenavalve Technology, Inc.
     2. The chair asked all Committee Members, Specialist Committee Members and Professional Experts, to indicate if they had any further interests to declare, in addition to those declared in advance of the meeting. All interests declared for this assessment are listed on the registers available on the NICE website here: <https://www.nice.org.uk/guidance/indevelopment/gid-hte10027/documents>
     3. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Lead Analyst Ivan Maslyankov.
  2. Part 2a – Closed session (Company representatives and members of the public were asked to leave the meeting).
  3. Part 2b – Closed session (Professional Experts, External Assessment Group representatives were asked to leave the meeting).
     1. The committee then agreed on the content of the final Late Stage Assessment. The committee decision was reached by consensus.
     2. The committee asked the NICE technical team to prepare the final 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 31st October 2024 and will start promptly at 9:30am.