NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **133rd MTAC meeting - Thursday 21st March 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. Devavrata (Dev) Joshi Present for all items
8. Emily Lam Present for all items
9. Jihad Malasi Present for all items
10. Avril McCarthy Present for all items
11. Naomi McVey Present for all items
12. Richard Packer Present for all items
13. Abdullah Pandor Present for all items
14. Jai Patel Present for all items
15. Elizabeth-Ann Schroeder Present for all items
16. Jennie Walker 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

Izabela Syrek, Administrator Present for all items

Aamer Jawed, Health Technology Assessment Analyst Present for all items

Evan Campbell, Health Technology Assessment Analyst Present for all items

Amy Barr, Health Technology Assessment Analyst Present for all items

Oye Afolabi, Health Technology Assessment Analyst Present for all items

Xia Li, Health Technology Assessment Analyst Present for all items

Sarah Bromley, Senior Medical Editor, Editorial and Publishing

Team Present for all items

Vandana Gupta, Evidence Generation Team Present for all items

Anne Murray-Cota, Evidence Generation Team Present for all items

Michael Kertanegara, Associate Health Technology Assessment

Analyst, Interventional Procedures Team Present for all items

Louisa Robinson, Health Technology Assessment Analyst Present for all items

Maroulla Whiteley, Finance/Business Analyst, Resource Impact

Assessment Team Present for all items

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

External observers present

Anna Barnes, Director, King's College London Present for all items

EAC representatives present

Max Barnish, PenTAG Present for items 1-4.1

Madhusubramanian Muthukumar, PenTAG Present for items 1-4.1

Specialist committee members present

Dr Enya Daynes, Clinical Academic Physiotherapist, NIHR

Leicester Biomedical Research Centre (LEAD) Present for all items

Professor Nicholas Hopkinson, Professor of Respiratory Medicine

and Honorary Consultant Physician Present for all items

Lay Specialist Committee members present

Mr Alan Thomas Present for all items

Ms Tessa Jelen 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: Michael Kolovetsios, Donna Cowan and Funminiyi Adenle.

## 2. News and announcements

* 1. Welcome to new committee members: Elizabeth-Ann Schroeder, Philip Crilly, Devavrata (Dev) Joshi, Jihad Malasi, Richard Packer, Jennie Walker

## 3. Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on 18th January 2024

## 4. Evaluation of Early Value Assessment (EVA) of GID-HTE10019 Digital technologies to deliver pulmonary rehabilitation programmes for adults with COPD

* 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 My mHealth Limited, University Hospital of Leicester NHS Trust, Aseptika Ltd, Spirit Health, Kaia Health and Rehab Guru.
		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.
* **Enya Daynes** has declared a Non-Financial Professional and Personal Interest as she is employed by University Hospitals of Leicester so she has an institutional conflict, but she is not involved with the digital technology, or any published research.

It was agreed that her declaration would not prevent Ms Daynes from providing advice to the committee.

* **Nicholas Hopkinson** has declared a Non-Financial Professional and Personal Interest as he is an Investigator in MOBILISE-D project (Horizon 2020) investigating digital mobility outcomes in people with long term health conditions. Does not involve pulmonary rehabilitation interventions.

It was agreed that his declaration would not prevent Mr Hopkinson 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 Health Technology Assessment Analyst Evan Campbell and Lead Committee member Avril McCarthy.
	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 18th April 2024 and will start promptly at 9:00am.