NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time:** **140th MTAC meeting - Thursday 31st Oct 2024**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

Jacob Brown (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

Michael Kolovetsios Present for all items

Avril McCarthy Present for all items

Richard Packer Present for all items

Abdullah Pandor Present for all items

Jai Patel Present for all items

Elizabeth-Ann Schroeder Present for all items

Paddy Storrie Present for all items

Jennie Walker Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for items 1- 4.3.2

Elizabeth Islam, Project Manager Present for all items

Catherine Pank, Project Manager Present for all items

Ella van Bergen, Project Coordinator Present for all items

Sana Issa, Coordinator, Corporate Office team Present for items 1 - 4.2

Leah Murphy, Corporate Office team Present for items 1 - 4.2

Ivan Maslyankov, Health Technology Assessment Analyst Present for items

Toby Sands, Health Technology Assessment Analyst Present for all items

Bernice Dillon, Health Technology Assessment Adviser Present for all items

Emily Eaton-Turner, Associate Director, HealthTech Present for all items

Louisa Robinson, Health Technology Assessment Analyst Present for all items

Vera Unwin, Senior analyst, Managed Access (EvGen) Present for all items

Benjamin Pearce, CHTE content team Present for all items

Tom Lawrence, Technical Adviser, Data Scientist Present for all items

Amy Crossley, Health Technology Assessment Adviser Present for all items

Cheryl Hookway, Implementation Support Manager Present for all items

Jakob Falloon, Health Technology Assessment Analyst Present for items 1 - 4.3

Helen Crosbie, Public Involvement Adviser Present for items 1 - 4.3.2

Suzie Panek, Health Technology Assessment Analyst Present for all items

External observers present

Dr Tomasz Szymanski | Head of Health Economics and Data

Science, Imperial College Health Partners Present for all items

EAG representatives present

Kim Keltie, EAG Service lead, Newcastle Consortium Present for items 1 – 4.3

Rachel O’Leary, Clinical Scientist, Newcastle Consortium Present for items 1 - 4.3

Luke Vale, Professor of Health Economics, Newcastle Consortium Present for items 1 - 4.3

Specialist Committee Members present

Paul Baker, Consultant in Trauma and Orthopaedics, South Tees

Hospitals NHS Foundation Trust Present for all items

Andrew Port, Consultant Orthopaedic Surgeon, South Tees

Hospitals Present for all items

Usman Bhatty (lead), Post-CCT knee fellow in trauma and

orthopaedic surgery Health Education England Present for all items

Jonathan Rees, Professor & Consultant of Orthopaedic Surgery

and Musculoskeletal Science, University of Oxford Present for all items

Lay Specialist Committee Members present

Rebecca Dickens Present for all items

Professional Experts present

David Deehan, Consultant Orthopaedic Surgeon, Freeman

Hospital Present for Items 1 - 4.2

## 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: Teik Goh, Donna Cowan, Neil Hawkins, Jihad Malasi, Naomi McVey and Funminiyi Adenle.

## 2. News and announcements

* 1. n/a

## 3. Minutes from the last meeting

3.1 The committee approved the minutes of the committee meeting held on 17th October 2024.

**4. Evaluation of GID-HTE10043 Robot-assisted surgery for orthopaedic procedures**

4.1 Part 1 – Open session

4.1.1 The chair welcomed the invited Specialist Committee Members, Lay Specialist Committee Member, Professional Experts, External Assessment Group representatives, members of the public and company representatives from Stryker, Johnson & Johnson, Zimmer Biomet, Smith & Nephew, Corin, Freeman Hospital, University of Oxford, Charing Cross & St Mary’s Hospital, and South Tees Hospitals NHS Foundation Trust

4.1.2 The chair asked all Committee Members, Specialist Committee Members, Lay Specialist Committee Member 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-mt605/documents>

4.1.3 The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Lead Committee member Abdullah Pandor, supported by Stacey Chang Douglass and Lead Specialist Committee member Usman Bhatty, supported by David Deehan.

4.2 Part 2a – Closed session (Company representatives and members of the public were asked to leave the meeting).

4.3 Part 2b- confidential committee decision making discussion (External Assessment Group, External observers and Professional Experts asked to leave)

4.3.1 The committee then agreed on the content of the draft guidance document. The committee decision was reached by consensus.

4.3.2 The committee asked the NICE technical team to prepare the draft guidance document in line with their decisions.

4.3.3 Evidence Generation Plan slides and then discussion

## 5. Date of the next meeting

The next virtual meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 21st November 2024 and will start promptly at 9:30am.