NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 125th MTAC meeting - Friday 21st July 2023**

**Location:** Virtual meeting via Zoom

## Attendees

Committee members present

1. Jacob Brown (Chair) Present for all items
2. Kiran Bali Present for all items
3. Katherine Boylan Present for all items
4. Stacey Chang-Douglass Present for all items
5. Michael Kolovetsios Present for all items
6. Emily Lam Present for all items
7. Avril McCarthy Present for all items
8. Naomi McVey Present for all items
9. Abdullah Pandor Present for all items
10. Maria Parsonage Present for all items
11. Jai Patel Present for all items
12. Kazem Rahimi Present for all items
13. Carl Roobottom Present for all items

NICE staff present

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager Present for all items

Elizabeth Islam, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

Charlotte Pelekanou, Health Technology Assessment Analyst Present for all items

Lyn Davies, Coordinator, Corporate Office team, Present for items 1-4.1

Thomas Lawrence, Data scientist, Managed Access team Present for all items

Matthew Brown, Digital Media Manager, Media Relations

(External Comms) Present for all items

Suzie Panek, Analyst, Resource Impact Assessment team Present for all items

Benjamin Pearce, Senior Medical Editor, Editorial and Publishing

team Present for all items

Xia Li, Health Technology Assessment Analyst, Interventional

Procedures and Observational Data Unit Present for all items

Victoria Fitton, Programme Manager, Quality Standards team Present for all items

Craig Grime, Technical Adviser Quality Standards, Quality

Indicators Present for all items

Stephen Duffield, Associate Director, RWE Methods, Data and

Analytics team Present for all items

Gareth Hopkin, Scientific Adviser, Science Policy and Research

Programme Present for all items

Samuel Shaw, Associate Health Technology Assessment Analyst,

Interventional Procedures team Present for all items

Helen Crosbie, Public Involvement Adviser, Public Involvement

Programme Present for all items

Lydia Jordan, Cardiff and Vale UHB, Cedar EAG Present for items 1-4.1

EAC representatives present

Rob Malcom, YHEC Present for items 1-4.1

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

Professional experts present

Mr Paul Hepden, Programme Manager, NHS England –

South West Present for items 1-4.1

Dr Adrian Hayter, GP Partner Runnymede Medical Practice and

National Clinical Director Older People and Integrated Person

Centred Care Present for items 1-4.1

Dr Ketan Patel, Specialist Respiratory Trainee (Registrar),

Barts Health Trust Present for items 1-4.1

Mrs Rebecca Housley, Consultant Nurse, Virtual Health Hub,

Hampshire Hospitals Present for items 1-4.1

Mr Sam Jackson, Clinical Service Lead, Virtual Health Hub,

Hampshire Hospitals Present for items 1-4.1

Mr David Cruttenden-Wood, Clinical Director for Virtual Healthcare,

General & Colorectal Surgeon, Hampshire Hospitals Foundation

Trust Present for items 1-4.1

Patient experts present

Alan Shepherd Present for items 1-4.1

Naomi Bennett-Steele, Innovation Partnerships Manager,

Asthma And Lung UK Present for items 1-4.1

## 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 member: Donna Cowan, Teik Goh, Neil Hawkins, Karen McCutcheon, Huseyin Naci, Roger Whittaker and Alun Williams.

## 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 14th July 2023.

## 4. Evaluation of Early Value Assessment (EVA) of GID-HTE10006 Virtual Ward Platform Technologies for acute respiratory infections

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, patient experts, external assessment group representatives, members of the public and company representatives from CurrentHealth, Docobo, InHealthCare, Spirit Digital, Solcom, Huma Healthcare, Luscii Healthtech, Lenus Health, Feebris, MediBiosense, Virtual Ward Technologies and PMD Solutions.
		2. The chair asked all committee members, professional experts, patient experts, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

* **Maria** **Parsonage** has declared an indirect interest as she has received one off honoraria from Chiesi for an evening lecture.

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

* **Dr Adrian** **Hayter** has declared a financial interest as he is a Medical Director East Berkshire Primary Care; Partner Runnymede Medical Practice; National Clinical Director and Clinical lead Virtual Ward Programme; Associate Non Executive Director Bucks Healthcare Trust and Associate Kaleidoscope Healthcare Consultancy.

It was agreed that his declaration would not prevent Dr Hayter from providing expert advice to the committee.

* **Dr Ketan Patel** has declared an indirect, non-financial interest as he is a Lead researcher in study exploring the impact of integrating respiratory specialists into GP Practices. Research explored impact on COPD guideline adherence, outcomes for COPD patients and extent of COPD misdiagnosis in primary care. Research papers from study have been submitted for publication and are currently undergoing peer review.

It was agreed that his declaration would not prevent Dr Patel from providing expert advice to the committee.

* **Dr Rebecca Housley** has declared an indirect, non-financial interests as she is currently the Consultant Nurse overseeing the virtual health hub at Hampshire Hospitals. She currently manage our acute respiratory infection and chronic respiratory condition Virtual wards so have a keen interest in the development of guidelines

It was agreed that her declaration would not prevent Dr Housley from providing expert advice to the committee.

* **Mrs Sam Jackson** has declared an indirect, non-financial interests as he is currently the Clinical Service Manager overseeing the virtual health hub at Hampshire Hospitals. He currently oversees clinical and operational running of the service.

It was agreed that his declaration would not prevent Dr Housley from providing expert advice to the committee.

No other conflicts of interests were declared for this item.

* + 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Abdullah Pandor and Naomi McVey.
	1. Part 2 – Closed session (professional experts, patient experts, external assessment group representatives, company representatives and members of the public 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 11th August 2023 and will start promptly at 09:00am.