NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Medical Technologies Advisory Committee (MTAC) meeting minutes

**Minutes:** Confirmed

**Date and time: 114th MTAC meeting - Friday 20th May 2022**

**Location:** via Zoom

## Attendees

Committee members present

1. Shaheen Hamdy (Interim Vice Chair) Present for all items
2. Katherine Boylan Present for all items
3. Donna Cowan Present for all items
4. Julian Dunnett Present for all items
5. Teik Goh Present for all items
6. Stephen Habgood Present for all items
7. Cynthia Iglesias Present for items 1- 4.2
8. Mohammad Ilyas Present for all items
9. Emily Lam Present for all items
10. Karen McCutcheon Present for all items
11. Duncan McPherson Present for items 1- 4.2
12. Naomi McVey Present for all items
13. Huseyin Naci Present for items 1- 4.2
14. Abdullah Pandor Present for all items
15. Jai Patel Present for all items
16. David Partridge Present for all items
17. Kazem Rahimi Present for all items
18. Carl Roobottom Present for all items
19. Mark Tooley Present for all items

NICE staff present

Sarah Byron, CHTE Programme Director – Devices, Diagnostics and Digital Present for all items

Anastasia Chalkidou, Associate Director Present for all items

Lee Berry, Programme Manager Present for all items

Victoria Fitton, Project Manager Present for all items

Izabela Syrek, Administrator Present for all items

Chris Chesters, Senior Health Technology Assessment Adviser Present for all items

Samantha Baskerville, Health Technology Assessment Analyst Present for items 1-4.2

Rebecca Brookfield, Senior Health Technology Assessment Analyst Present for items 1-4.2

Peslie Ngambi, Health Technology Assessment Analyst Present for items 5.1-6

Amy Crossley, Health Technology Assessment Adviser Present for items 1-4.1

Charlotte Pelekanou, Health Technology Assessment Analyst Present for items 1-4.1

Lizzy Latimer, Health Technology Assessment Adviser Present for items 5.1-6

Lirije Hyseni, Health Technology Assessment Analyst Present for items 5.1-6

Ivan Maslyankov, Health Technology Assessment Analyst Present for items 5.1-6

Ying-Ying Wang, Health Technology Assessment Analyst Present for items 1-4.2

Amy Barr, Health Technology Assessment Analyst Present for items 1-4.2

Cheryl Hookway, Health Technology Adoption Manager Present for items 1-4.2

Tara Chernick, Health Technology Adoption Manager Present for items 5.1-6

Lucinda Evans, MIP Coordinator Present for items 1-4.1 & 5-5.1

Edgar Masanga, Business Analyst, Resource Impact Assessment Present for items 1-4.2

Emilene Coventry, Senior Medical Editor, Publishing team Present for items 1-4.2

Helen Barnett, Senior Medical Editor, Editorial and Publishing team Present for items 5-5.1

Harriet Edmonson, SPR Public Health, Managed access team Present for items 5.1-6

EAC representatives present

Dr Andrew Sims, Director, NuTH Present for items 1-4.1

Ms Kim Keltie, Service Lead, NuTH Present for items 1-4.1

Ms Rosalyn Parker, Evaluation Healthcare Scientist, NuTH Present for items 1-4.1

Dr Susan O'Connell, Principal Researcher (HTA Lead), Cedar Present for items 5-5.1

Mr Michael Beddard, Senior Researcher, Cedar Present for items 5-5.1

Professional experts present

Mrs Maya Harris, Consultant Urologist, South Warwickshire NHS Foundation Trust Present for items 1-4.1

Mr Sanjay Rajpal, Consultant Urologist, Sheffield Teaching HospitalsPresent for items 1-4.1

Mr Richard Hindley, Consultant Urologist, Clinical Lead for Urology and Visiting Professor, Hampshire Hospitals NHS FT Present for items 1-4.1

Miss Pareeta Patel, Consultant Urologist, Epsom & St Helier University Hospitals NHS Foundation Trust Present for items 5-5.1

Christian Seipp, Consultant Urological Surgeon, Betsi Cadwaladr University Healthboard, Wrexham Maelor HospitalPresent for items 5-5.1

## 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 members: Michael Kolovetsios, Avril McCarthy 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 22nd April 2022.

## 4. Evaluation of GIID-MT564 GreenLight XPS for treating benign prostatic hyperplasia

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives, members of the public and company representatives from Boston Scientific.
		2. The chair asked all committee members, professional experts, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

* Mr Sanjay Rajpal has declared a direct-financial interest as he has received payment for proctoring services from Boston Scientific (manufacturer of the GreenLight XPS).
* It was agreed that his declaration would not prevent Mr Rajpal from providing expert advice to the committee.
* Mr Richard Hindley has declared a direct-financial interest as he has received ad hoc payments as a clinical advisor and proctor for Boston Scientific.
* It was agreed that his declaration would not prevent Mr Hindley from providing expert advice to the committee.
	+ 1. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Dr Katherine Boylan and Dr Duncan McPhearson.
	1. Part 2 – Closed session (company representatives, professional experts, external group representatives and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Medical Technology Consultation Document (MTCD). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Consultation Document (MTCD) in line with their decisions

## 5. Evaluation of GID-MT565 Optilume for recurrent bulbar urethral strictures

* 1. Part 1 – Open session
		1. The chair welcomed the invited professional experts, external group representatives and members of the public.
		2. The chair asked all committee members, professional experts, external group representatives and NICE staff present to declare any relevant interests in relation to the item being considered.

* No conflicts of interests were declared for this item.
	+ 1. The Chair led a discussion of the consultation comments presented to the committee. This information was presented to the committee by Lirije Hyseni.
	1. Part 2 – Closed session (company representatives, professional experts, external group representatives and members of the public were asked to leave the meeting).
		1. The committee then agreed on the content of the Medical Technology Consultation Document (MTCD). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Medical Technology Consultation Document (MTCD) in line with their decisions.

## 6. Date of the next meeting

The next meeting of the Medical Technologies Advisory Committee (MTAC) will be held on 17th June 2022 and will start promptly at 9:00am.