NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee A meeting minutes

**Minutes:** Confirmed

**Date:** Tuesday 11th June 2024

**Location:** Via Zoom

## Attendees

Committee members present

1. Dr Radha Todd (Chair) Present for all items
2. Alan Thomas Present for all items
3. Ana Duarte Present for all items
4. Becky Pennington Present for all items
5. Dr Ian Bernstein Present for all items
6. Dr James Fotheringham (Vice-chair) Present for all items
7. Dr Mohit Sharma Present for all items
8. Dr Pratheeban Nambyiah Present for all items
9. Dr Ravi Ramessur Present for all items
10. Dr Steve Edwards Present for all items
11. Hugo Pedder Present for all items
12. Jaqueline Tomlinson Present for all items
13. Mario Ganau Present for all items
14. Min Ven Teo Present for all items
15. Mohamad Farhat Present for all items
16. Professor G.J. Melendez-Torres Present for all items
17. Richard Ballerand Present for all items

NICE staff (key players) present

Janet Robertson, Associate Director Present for all items

Thomas Feist, Project Manager Present for all items

Jennifer Upton, Project Manager Present for all items

Zoe Charles, Heath Technology Assessment Adviser Present for all items

Rachel Ramsden, Heath Technology Assessment Analyst Present for all items

External assessment group representatives present

Nigel Fleeman, Liverpool Reviews and Implementation Group

 Items 1.1 to 4.1

Angela Stainthorpe, Liverpool Reviews and Implementation Group Items 1.1 to 4.1

Clinical, Patient & NHS England experts present

Dr Agnieszka Michael, Clinical expert, Professor of Oncology nominated by British Gynaecological Cancer Society Items 1.1 to 4.1

Dr Rebecca Kristeleit, Clinical expert nominated by Pharma&

 Items 1.1 to 4.1

Rachel Downing, Patient expert, Head of Policy and Campaign nominated by Target Ovarian Cancer Items 1.1 to 4.1

Prof Peter Clark, NHSE CDF clinical lead Present for all items

*Please note that alongside the attendees listed in this document, there were additional NICE Staff present in this meeting. These attendees were not involved in the decision making or discussions.*

## Minutes

### 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 Andrew Champion, Fiona MacPherson, Justin Daniels, Patrick De Barr, Dominic Pivonka and Peter Baker-Gulliver.

### News and announcements

* 1. None.

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Tuesday 14th May 2024.

### Appraisal of Rucaparib for maintenance treatment of advanced ovarian, fallopian tube and peritoneal cancer after response to first-line platinum-based chemotherapy [ID5100]

* 1. Part 1 – Open session
		1. The chair welcomed the invited experts, external assessment group representatives, members of the public and company representatives from Pharma&
		2. The chair asked all committee members and experts, external assessment group representatives and NICE staff present to declare any relevant interests in relation to the item being considered. Declarations for this appraisal can be found on the Topic Register of Interest (TROI) on the topic webpage, [here](https://www.nice.org.uk/guidance/indevelopment/gid-ta10999).
		3. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Richard Ballerand (lay), Ravi Ramessur (clinical) and Min Ven Teo (cost).
	2. Part 2 – Closed session (company representatives, patient and clinical experts, external assessment group representatives and members of the public were asked to leave the meeting)
		1. The committee then agreed on the content of the Draft Guidance (DG) or Final Draft Guidance (FDG). The committee decision was reached by consensus.
		2. The committee asked the NICE technical team to prepare the Draft Guidance (DG) or Final Draft Guidance (FDG) in line with their decisions.
* Further updates will be available on the topic webpage in due course: <https://www.nice.org.uk/guidance/indevelopment/gid-ta10999>.

### Date of the next meeting

The next meeting of the Technology Appraisal Committee A will be held on Tuesday 9th July 2024 and will start promptly at 9.30am.