NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Centre for Health Technology Evaluation

# Technology Appraisal Committee C meeting minutes

**Minutes:** Confirmed

**Date:** Tuesday 11 July 2023

**Location:** Via Zoom

## Attendees

Committee members present

1. Professor Stephen O’Brien (Chair) Present for all items
2. Dr Richard Nicholas (Vice Chair) Present for all items
3. Iftab Akram Present for all items
4. Dr Alex Cale Present for all items
5. Michael Chambers Present for all items
6. Dr Mark Corbett Present for all items
7. Dr Prithwiraj Das Present for all items
8. Chamkhor Dhillon Present for all items
9. Dr Rob Forsyth Present for all items
10. Dr Pedro Saramago Goncalves Present for all items
11. John Hampson Present for all items
12. Iain McGowan Present for all items
13. Stella O’Brien Present for all items
14. Dr Clare Offer Present for all items
15. Professor Andrew Renehan Present for all items
16. Dr Arpit Srivastava Present for all items
17. Dr Britta Stordal Present for all items
18. Elizabeth Thurgar Present for all items

NICE staff (key players) present

Ross Dent, Associate Director Present for all items

Louise Jafferally, Project Manager Present for all items

Sally Doss, Heath Technology Assessment Adviser Present for all items

Madiha Adam, Associate Heath Technology Assessment Analyst Present for all items

Zain Hussain, Heath Technology Assessment Analyst Present for all items

External assessment group representatives present

Tara Homer, Newcastle NIHR TAR Team Items 1 to 4.1.3

Luke Vale, Newcastle NIHR TAR Team Items 1 to 4.1.3

Clinical, Patient & NHS England experts present

Professor Peter Clark, Cancer Drug Fund Clinical Lead, NHS England, Present for all items

Professor Francesco Forconi, Professor of Haematology and Consultant Haematologist - clinical expert, nominated by BeiGene, Items 1 to 4.1.3

Dr Rosalynd Johnston, Consultant Haematologist, clinical expert, nominated by the UK Chronic Lymphocytic Leukaemia Forum, Items 1 to 4.1.3

Nick York, Patient expert nominated by Leukaemia Care, Items 1 to 4.1.3

*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 Dr Richard Nicholas welcomed members of the committee and other attendees present to the meeting.
	2. The chair noted apologies from Dr David Foreman, Dr Kate Ren, Dr Nigel Langford, Dr Steve Lloyd and Ugochi Nwulu

### News and announcements

* 1. None

### Minutes from the last meeting

* 1. The committee approved the minutes of the committee meeting held on Tuesday 13 June 2023

### Appraisal of zanubrutinib for treating chronic lymphocytic leukaemia [ID5078]

* 1. Part 1 – Open session
		1. The chair welcomed the invited experts, external assessment group representatives, members of the public and company representatives from BeiGene.
		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-ta10964/documents).
		3. The Chair led a discussion of the evidence presented to the committee. This information was presented to the committee by Dr Pedro Saramago Goncalves, Dr Rob Forsyth and Stella O’Brien.
	2. Part 2 – Closed session (company representatives, clinical and patient 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 through a vote by members.
		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-ta10964>

### Date of the next meeting

The next meeting of the Technology Appraisal Committee C will be held as a Hybrid meeting on Tuesday 8 August and will start promptly at 09:15.