



# **HTA Review Reference Committee**

## **Agenda – Meeting 1**

**1 December 2022, 2:00pm – 4:00pm AEDT**

### **Reference Committee members**

- Adjunct Professor Debora Picone (Chair)
- Ms Adriana Platona
- Ms Ann Single
- Professor Andrew Roberts
- Professor Andrew Wilson
- Mr John Young
- Dr Dawn Casey

### **Department of Health and Aged Care**

- Natasha Ploenges
- Review Secretariat
- Mark Harrison (Probity Adviser)

### **Apologies**

N/A

### **Agenda items**

1. Welcome and introductions
2. Probity briefing
3. Probity and communication arrangements
4. Timeframes and meeting schedule for terms of reference consultation and selection of HTA expert
5. Other business
6. Communique for Reference Committee meeting
7. Meeting close and next meeting