



HTA Review Reference Committee

Agenda – Meeting 4

13 February 2023, 1:30pm – 5:00pm 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

- Review Secretariat
- Professor Michael Kidd
- Mark Harrison (Probity Adviser)

Health Technology Assessment Consumer Consultative Committee

- Ms Jo Watson

Apologies

N/A

Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Briefing on the review of the National Medicines Policy
4. Briefing on the enhanced consumer engagement process
5. Finalisation of terms of reference
6. Initial discussion of workplan including schedule for public consultation
7. Other business and next meeting
8. Communique for Reference Committee meeting
9. Meeting close