



HTA Review Reference Committee

Agenda – Meeting 5

14 March 2023, 9:00am – 1:00pm AEDT

Reference Committee members

- Adjunct Professor Debora Picone (Chair)
- Ms Adriana Platona
- Ms Ann Single
- Professor Andrew Roberts
- Professor Andrew Wilson
- Ms Elizabeth de Somer
- Dr Dawn Casey

Department of Health and Aged Care

- Review Secretariat
- Mark Harrison (Probity Adviser)

Apologies

N/A

Agenda items

1. Welcome
2. Update on action items from previous meeting
3. HTA Review Work Plan discussion
4. HTA Review Consultation Plan discussion
5. Other business
6. Communique for Reference Committee meeting
7. Meeting close and next meeting