HTA Review Reference Committee

# Agenda – Meeting 2

## 19 December 2022, 9:00am – 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

### Department of Health and Aged Care

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

### Apologies

* Dr Dawn Casey

### Agenda items

1. Welcome
2. Terms of reference discussion
3. Selection of HTA expert
4. Other business
5. Meeting close