



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