HTA Review Reference Committee

# Agenda Meeting 6

## 24 March 2023, 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
* Ms Elizabeth de Somer
* Dr Dawn Casey

### Department of Health and Aged Care

* Review Secretariat
* Mark Harrison (Probity Adviser)
* Representative from the HTA Consumer Evidence and Engagement Unit

### Rare Voices Australia

* Ms Nicole Millis
* Ms Louise Healy

### Apologies

* N/A

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Discussion with Rare Voices Australia
4. Initial discussion on input to the mid-term review of the National Health Reform Agreement Addendum 2020-25
5. Agreement on HTA Review Work Plan
6. Agreement on HTA Review Consultation Plan
7. Other business
8. Communique for Reference Committee meeting
9. Meeting close and next meeting