



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