



# **HTA Review Reference Committee**

## **Agenda – Meeting 3**

**27 January 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
- Mr John Young
- Dr Dawn Casey

### **Department of Health and Aged Care**

- Review Secretariat
- Mark Harrison (Probity Adviser)

### **Apologies**

N/A

### **Agenda items**

1. Welcome
2. Probity
3. Discussion with Medicines Australia
4. Update on action items from previous meeting
5. Discussion of stakeholder feedback on the draft terms of reference and next steps
6. Discussion of work to be undertaken by the HTA expert
7. Other business and next meeting
8. Communique for Reference Committee meeting
9. Meeting close