



# **HTA Review Reference Committee**

## **Agenda – Meeting 8**

**14 April 2023, 1:15PM – 4:30PM AEST**

### **Reference Committee members**

- Adjunct Professor Debora Picone (Chair)
- Adjunct Professor Adriana Platona
- Ms Ann Single
- Professor Andrew Roberts
- Professor Andrew Wilson
- Dr Dawn Casey
- Ms Elizabeth de Somer

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

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

### **Apologies**

- N/A

### **Agenda items**

1. Welcome
2. Update on action items from previous meeting
3. Initial meeting with HTA expert
4. Update on research and analysis procurement
5. Invitations to participate in the Association of Regulatory and Clinical Scientists Conference and Health Technology Assessment International Annual meeting
6. Initial high-level discussion of HTA issues
7. Other business
8. Communique for Reference Committee meeting
9. Meeting close and next meeting