# HTA Review Reference Committee

## Agenda – Meeting 7

## 6 April 2023, 1:00PM – 3:00PM 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 and Review Secretariat
* Mark Harrison (Probity Adviser)

### Apologies

* N/A

### Agenda items

1. Welcome and introductions
2. Conference attendance and balancing transparency and confidentiality
3. Update on action items from previous meeting
4. Documents for publication for opening of first consultation on 11 April 2023
5. Other business
6. Communique for Reference Committee meeting
7. Meeting close and next meeting