# HTA Review Reference Committee

## Agenda – Meeting 9

## 12 May 2023, 09:00 – 4:35PM AEST

### Reference Committee members

* Adjunct Professor Debora Picone (Chair)
* Ms 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
* Dr Sally Wortley (Lead of Consumer Evidence and Engagement Unit)
* Review Secretariat
* Mark Harrison (Probity Adviser)

### Centre for Health Economics Research and Evaluation (CHERE)

* Professor Rosalie Viney
* Professor Stephen Goodall

### Adelaide Health Technology Assessment (AHTA)

* Professor Tracy Merlin
* Mr David Tamblyn

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Emerging health technologies and characteristics that may challenge existing Australian funding structures and/or health technology assessment approaches
4. Webex forums for Consultation 1
5. Consumer engagement and consideration in HTA
6. Draft Research Protocols from HTA Experts
7. Other business
8. Communique for Reference Committee meeting
9. Meeting close and next meeting