



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