



# **HTA Review Reference Committee**

## **Agenda – Meeting 10**

**22 May 2023, 10:00AM – 1:50PM 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
- Representatives from the Therapeutic Goods Administration
- Review Secretariat
- Mark Harrison (Probity Adviser)

### **Agenda items**

1. Welcome
2. Update on action items from previous meeting
3. Protocol for Webex forums for Consultation 1
4. Forward meeting plan for remaining Reference Committee meetings
5. Focussed discussion of issues
6. Repurposing medicines
7. Other business
8. Communique for Reference Committee meeting
9. Meeting close and next meeting