



HTA Review Reference Committee

Agenda – Meeting 11

19 June 2023, 9:00am – 5:00pm ACST

Mayfair Hotel Adelaide

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
- Review Secretariat
- Mark Harrison (Probity Adviser)

Centre of Research Excellence in Medicines Intelligence (MI-CRE)

- Professor Sallie Pearson
- Professor Nicole Pratt
- Dr Natasha Donnelly

Agenda items

1. Welcome
2. Update on action items from previous meeting and consultation responses
3. Dr Chris Henshall (Independent consultant, previous founding President and Chair of Health Technology Assessment international Policy Forum)
4. MI-CRE Project Plan
5. Members' report on attendance of public forums
6. Australian market authorisation, funding and assessment pathways and timelines
7. Deep-dive discussions with the Reference Committee
8. Adrian Towse (Office of Health Economics United Kingdom)
9. Dr Nicole Mittmann (Canadian Agency for Drugs and Technologies in Health)
10. Judith Fernandez (Haute Autorité de Santé, France)
11. Communique for Reference Committee meeting
12. Other matters
13. Meeting close and next meeting