



# **HTA Review Reference Committee**

## **Agenda – Meeting 12**

**20 June 2023, 9:00am – 1:00pm 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**

- Review Secretariat
- Mark Harrison (Probity Adviser)

### **Agenda items**

1. Welcome
2. Dr Sean Tunis (Centre for Medical Technology Policy in Baltimore) and Dr Joshua Sharfstein (Johns Hopkins University)
3. Dr Hong Ju (Agency for Care Effectiveness Singapore) and Adjunct Associate Professor Kwong Ng (Agency for Care Effectiveness Singapore)
4. Professor Wim Goettsch (Utrecht University)
5. Meindert Boysen (National Institute for Health and Care Excellence)
6. Meeting close and next meeting