# HTA Review Reference Committee

## Agenda – Meeting 13

## 3 July 2023, 2:00pm – 5:00pm 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

* Review Secretariat
* Mark Harrison (Probity Adviser)

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Stocktake on progress of the HTA Review
4. Forward meeting plan for Reference Committee meetings
5. Australian market authorisation, funding and assessment pathways and timelines
6. Issues and options for reform
7. Other business
8. Communique for Reference Committee meeting
9. Meeting close and next meeting