# HTA Review Reference Committee

## Agenda – Meeting 17

## 14 August 2023, 12:00pm – 5:00pm AEST

### Reference Committee members

* Adjunct Professor Debora Picone (Chair)
* Ms Adriana Platona
* Ms Ann Single
* Professor Andrew Roberts
* Professor Andrew Wilson
* Ms Elizabeth de Somer
* Dr Dawn Casey

### Department of Health and Aged Care

* Ms Natasha Ploenges
* Review Secretariat

### Centre for Health Economics Research and Evaluation (CHERE)

* Professor Stephen Goodall
* Professor Rosalie Viney
* Associate Professor Richard De Abreu Lourenco

### Adelaide Health Technology Assessment (AHTA)

* Professor Tracy Merlin
* Mr David Tamblyn
* Ms Skye Newton

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Interim update on HTA Expert papers on *HTA Methods: Economic Evaluation and Funding and purchasing decisions* and *Managing Uncertainty* by CHERE (Continued)
4. Presentation of HTA Expert paper: *HTA Methods: Determination of Population Intervention Comparator Outcome (PICO)* by AHTA
5. Other business
6. Communique for Reference Committee meeting
7. Meeting close and next meeting