# HTA Review Reference Committee

## Agenda – Meeting 18

## 18 August 2023, 10:00am – 4:00pm 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

### State and Territory Health Department Representatives

* New South Wales Department of Health
* Northern Territory Department of Health
* Queensland Department of Health
* South Australia Department for Health and Wellbeing
* Tasmania Department of Health
* Victoria Department of Health
* Western Australia Department of Health

### Council of Australian Therapeutic Advisory Groups (CATAG) Representatives

### Probity advisor

* Mr Mark Harrison

### Apologies

* N/A

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Deep Dive: Issues and Opportunities relating to HTA from the States & Territory perspectives
4. Post Deep Dive: Consideration of next steps for States & Territories
5. Follow-Up: International Collaboration Deep-dives: Consideration of options following 14 July 2023 meeting
6. Other Business
7. Communique for Reference Committee meeting
8. Next meeting and close