



# 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



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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