# HTA Review Reference Committee

## Agenda – Meeting 19

## 25 August 2023, 09:00am – 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)

* Associate Professor Richard De Abreu Lourenco
* Dr Kathleen Manipis

### Adelaide Health Technology Assessment (AHTA)

* Professor Tracy Merlin
* Mr David Tamblyn

### HTA Advisory Committee Chairs and Members (Previous and Current)

* Professor Jon Karnon
* Professor Emeritus Lloyd Sansom
* Professor Kwun Fong
* Professor Rosalie Viney
* Professor Kirsten Howard
* Dr Suzanne Hill

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Presentation of paper - *HTA Methods: Economic evaluation* by CHERE
4. Presentation of Consultation 1 Report
5. Deep Dive: Experiences of HTA advisory committee members
6. Presentation: Paper - *International health technology market approval, funding and assessment pathways* by AHTA
7. Other Business
8. Action items and communique for Reference Committee meeting
9. Next meeting and close