



# 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