# HTA Review Reference Committee

## Agenda – Meeting 16

## 4 August 2023, 9:00am – 4:00pm AEST

### Reference Committee members

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

### 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 Jacqueline Parsons

### Probity Adviser

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Presentation on HTA expert paper on *Early identification of emerging technologies and early value assessment* by AHTA
4. Presentation on initial high-level findings from Consultation 1 by CHERE
5. Interim update on HTA Expert papers on *HTA Methods: Economic Evaluation and Funding and purchasing decisions* and *Managing Uncertainty* by CHERE
6. Initial discussion of issues, options and areas for further investigation from Consultation 1 submissions
7. Issues and options for reform - *Early identification of emerging technologies and early value assessment*
8. Summary of issues and options to be drafted for further consideration
9. Other business
10. Communique for Reference Committee meeting
11. Meeting close and next meeting