



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



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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