# HTA Review Reference Committee

## Agenda – Meeting 22

## 19 September 2023, 09:00am – 5:00pm AEST

### Reference Committee members

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

### Department of Health and Aged Care

* Ms Natasha Ploenges
* Review Secretariat
* Dr Angela Mina Vargas
* Ms Christina Bareja
* Dr Michael Coory
* Ms Vanessa McMahon

### Australian Antimicrobial Resistance Network (AAMRNET)

* Mr Andrew Bowskill
* Ms Anne Maree Englund (Medicines Australia)
* Dr David Grolman (Pfizer Australia)
* Ms Louise Graham (Pfizer Australia)
* Dr Elisa Mokany (SpeeDx)
* Ms Katrina Lapham (Biointelect)
* Professor Mark Blaskovich (University of Queensland)

### National Aboriginal Community Controlled Health Organisation (NACCHO)

* Dr Jason Agostino
* Mr Mike Stephens

### Deakin University

* Dr Anita Lal

### Flinders University

* Dr Jackie Roseleur

### Kirby Institute (University of New South Wales)

* Dr Tanya Applegate

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on action items from previous meeting
3. Deep Dive: Antimicrobial resistance with AMR Branch and AAMRNet
4. Presentation of Paper - *HTA and funding pathway for special populations* by the Department of Health and Aged Care
5. Deep Dive: Addressing Health Inequities for First Nations Australians
6. Issues and options following Deep Dive: Addressing Health Inequities for First Nations Australians
7. Other Business
8. Communique for Reference Committee meeting
9. Next meeting and close