# HTA Review Reference Committee

## Agenda – Meeting 23

## 22 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 Marcelle Noja

### Australian Technical Advisory Group on Immunisation (ATAGI)

* Professor Nigel Crawford (Chair)

### National Centre for Immunisation Research and Surveillance

* Professor Kristine Macartney

### French Delegation

* Ms Benedicte Colnet
* Mr Mayeul Charoy

### Centre for Health Economics Research and Evaluation (CHERE)

* Associate Professor Richard De Abreu Lourenco
* Dr Mark Thomas

### Industry Representatives

* Ms Anne-Maree Englund (Medicines Australia)
* Ms Tham Vo (Medicines Australia)
* Mr David Pullar (GSK Australia)
* Ms Katrina Lapham (Biointelect)
* Mr David Grainger (Biointelect)
* Ms Vanessa Xavier (Sanofi Australia)
* Dr Valda Struwig (Pfizer Australia)
* Ms Candice Burch (AstraZeneca Australia)
* Dr Colman Taylor (HTAnalysts)
* Dr Brendan Shaw (ShawView Consulting)

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Discounting under the PBAC guidelines
4. Deep-dive into vaccines
5. HTA Review schedule update and discussion
6. Potential issues and options for reform
7. Continued deep-dive into vaccines
8. French Delegation: Discussion with representatives from the French Department of Social Security
9. Other Business
10. Communique for Reference Committee meeting
11. Next meeting and close