# HTA Review Reference Committee

## Agenda – Meeting 20

## 07 September 2023, 10:00am – 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

### Independent reviewer to the mid-term Review of the National Health Reform Agreement (NHRA) Addendum 2020-2025

* Ms Rosemary Huxtable AO PSM

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

* Professor Rosalie Viney
* Associate Professor Richard De Abreu Lourenco
* Dr Mark Thomas

### Adelaide Health Technology Assessment (AHTA)

* Professor Tracy Merlin
* Mr David Tamblyn

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Presentation of Paper *- Funding and Purchasing Decisions and Managing Uncertainty* by CHERE
3. Presentation of Paper *- HTA Methods: Clinical Evaluation* by AHTA
4. Discussion on *mid-term Review of the NHRA Addendum 2020-2025*
5. Issues and options for reform
6. Consultation and schedule update
7. Other Business
8. Update on action items from previous meeting
9. Communique for Reference Committee meeting
10. Next meeting and close