



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



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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