# HTA Review Reference Committee

## Agenda – Meeting 25

## 17 October 2023, 09:00am – 2:00pm AEDT

### 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

* Dr Nick Simpson
* Review Secretariat
* Dr Kerry Atkins
* Dr Madeleine Skellern
* Ms Rebecca Pitman

### Participants of Deep Dive: Clinical Registries and Health Technology outcome data collection

* Professor Andrew Bonney (University of Wollongong)
* Professor Catherine Hill (Australian Rheumatology Association Database)
* Mr Chadi Tahan (The Australian Digital Health Agency)
* Professor David Roder (South Australia Clinical Cancer Registry)
* Professor Erica Wood (Monash University and MSAC ESC member)
* Professor Nicole Pratt (University of South Australia, Medicines Intelligence Centre of Research Excellence)
* Professor Peter Gibbs (Walter and Eliza Hall Institute of Medical Research)
* Professor Susannah Ahern (Clinical Outcomes data Reporting and Research Program, Monash University)

### University of Sydney School of Public Health

* Associate Professor Katy Bell (also current member of MSAC ESC)

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Deep dive discussion on the use of registries and outcome data collection to inform HTA lifecycle management
4. Reference Committee deliberation on proposed options for testing in Consultation 2 related to the Life Saving Drugs Program and its Expert Panel
5. Alignment with the Australian National Health and Climate Strategy plan
6. Other Business
7. Communique for Reference Committee meeting
8. Next meeting and close