# HTA Review Reference Committee

## Agenda – Meeting 24

## 06 October 2023, 09:00am – 5:00pm 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

* Nick Simpson
* Review Secretariat

### Leukaemia Foundation Representatives

* Mr Tim Murphy

### Rare Cancers Australia Representatives

* Ms Christine Cockburn
* Ms Plum Stone
* Mr Richard Vines

### Breast Cancer Network Australia Representatives

* Ms Kirsten Pillati
* Mr Sam Mills

### Alfred Health (and Monash University)

* Professor John Zalcberg AO

### Epworth Healthcare and Peter MacCallum Cancer Centre

* Professor Miles Prince AM

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Deep-dive into the patients’ right to trial
4. Deep-dive with Professor John Zalcberg AO: Potential alternative initiatives for medicines access
5. HTA Expert papers - status update and endorsement
6. Transparency workshop: Reference Committee initial consideration of issues and options around transparency
7. Deep-dive with Professor Miles Prince AM: Opportunities for a policy think tank for cancer immunotherapy and targeted Therapies
8. Other Business
9. Communique for Reference Committee meeting
10. Next meeting and close