



# 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