# HTA Review Reference Committee

## Agenda – Meeting 27

## 10 November 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

* Ms Natasha Ploenges
* Review Secretariat

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Follow-up on issues and options for reform following the deep-dive relating to the Medical Services Advisory Committee
4. Discussion on the proposed structure for the Options Paper for Consultation 2
5. Follow-up on issues and options for reform relating to the deep-dive with State and Territory government representatives
6. Discussion on Consultation 2 planning
7. Other Business
8. Communique for Reference Committee meeting
9. Next meeting and close