



# **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