



HTA Review Reference Committee

Agenda – Meeting 28

14 November 2023, 09:15am – 12:00pm 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 into vaccines
4. Other Business
5. Communique for Reference Committee meeting
6. Next meeting and close