# HTA Review Reference Committee

## Agenda – Meeting 29

## 01 December 2023, 09:00am – 05:00pm 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

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Consideration of issues and options: Methods used for identifying the population and indication, intervention, comparator, and outcomes
4. Consideration of issues and options: Methods used for clinical evaluations
5. Consideration of issues and options: Horizon scanning
6. Other Business
7. Communique for Reference Committee meeting
8. Next meeting and close