



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