# HTA Review Reference Committee

## Agenda – Meeting 30

## 14 December 2023, 09:30am – 03:00pm 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

* Review Secretariat
* Ms Natasha Ploenges

### University of New South Wales (UNSW) representative

* Professor Madlen Gazarian (Paediatrician)

### Canteen representatives

* Mr Peter Orchard (Chief Executive Officer)
* Ms Siona Hardy (Executive Director)

### Western Australia (WA) Country Health Service representative

* Dr Rebecca Cresp (Paediatrician, Head of Department Paediatric Service)

### Asthma Australia representatives

* Mr Anthony Flynn (Research, Evaluation and Information Manager)
* Ms Laura Clarke (Policy Advisor)

### Crohn’s and Colitis Australia representatives

* Dr Edward Giles (Chair, Inflammatory Bowel Disease (IBD) Paediatric Quality of Care Project Advisory Committee)
* Mr Peter Barclay (Director of Pharmacy, Sydney Children's Hospitals Network)
* Dr Shoma Dutt (Member, IBD Paediatric Quality of Care Project Advisory Committee)
* Mr Wayne Massuger (Head, Quality, Research and Support Programs)

### Co-design Working Group representatives

* Sharon Winton (Chair)
* Ms Liz Marshall (Departmental representative)
* Ms Rebecca Pitman (Departmental representative)

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Consideration of issues and options: Methods used for clinical evaluations (continued)
4. Deep dive: barriers to access for paediatrics patients.
5. Update: Consumer Engagement in HTA co-design processes
6. Introduction to overarching pathway discussion
7. Other Business
8. Communique for Reference Committee meeting
9. Next meeting and close