



# 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