# HTA Review Reference Committee

## Agenda – Meeting 31

## 15 December 2023, 09:30am – 05:30pm 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

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Continued: Pathways discussion
4. Consideration of issues and options: Methods used for HTA economic evaluations
5. Consideration of issues and options: Funding and purchasing decisions and managing uncertainty
6. Other Business
7. Communique for Reference Committee meeting
8. Next meeting and close