



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