



HTA Review Reference Committee

Agenda – Meeting 32

18 December 2023, 12:00pm – 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

- Review Secretariat
- Ms Natasha Ploenges

Probity advisor

- Mr Mark Harrison

Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Consideration of issues and options: HTA Methods for economic evaluation
4. Consideration of issues and Options: Consumer Engagement in HTA co-design processes
5. Transparency and communication
6. Other Business
7. Communique for Reference Committee meeting
8. Next meeting and close