



# HTA Review Reference Committee

## Agenda – Meeting 33

21 December 2023, 09:00am – 01:00pm 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. Continued: Consideration of pathway options
4. Remaining options
5. Consultation 2: Questions to workshop with stakeholders
6. Other Business
7. Communique for Reference Committee meeting
8. Next meeting and close