# HTA Review Reference Committee

## Agenda – Meeting 34

## 19 January 2024, 09:00am – 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

### Apologies

* Ms Ann Single

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Review Options Paper key options table
4. Review Options Paper chapter content
5. Follow up: Details for Consultation 2
6. Other Business
7. Communique for Reference Committee meeting
8. Next meeting and close