



# **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