



HTA Review Reference Committee

Agenda – Meeting 35

02 February 2024, 10:00am – 02:00pm 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

Bastion insights

- Bastion Insights consultants

Probity advisor

- Mr Mark Harrison

Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Consultation 2: Overview of plan and format for workshops
4. Planning for report structure
5. Other Business
6. Communique for Reference Committee meeting
7. Next meeting and close