# HTA Review Reference Committee

## Agenda – Meeting 36

## 01 March 2024, 09:00am – 05:15pm 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

* Ms Caroline Turnour (TAAD)
* Review Secretariat

### Bastion Insights

* Representatives from Bastion Insights

### Life Saving Drugs Program Expert Panel (LSDP EP)

* Professor Jonathan Craig
* Associate Professor Liliana Bulfone

### Medical Services Advisory Committee (MSAC) Chair

* Professor Robyn Ward

### Probity advisor

* Mr Mark Harrison

### Agenda items

1. Welcome
2. Update on actions from previous meeting
3. Process briefing
4. Briefing and discussion on the preliminary insights of stakeholder input from Consultation 2
5. LSDP EP feedback on the options for reform in the Consultation Options Paper
6. Discussion on cost minimisation and selection of comparator
7. Discussion on the base case discount rate used in the Pharmaceutical Benefits Advisory Committee guidelines
8. MSAC feedback on the options for reform in the Consultation Options Paper
9. Other Business
10. Next meeting and close