

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