



# **HTA Review Reference Committee**

## **Agenda – Meeting 37**

**07 March 2024, 01:30pm – 05:15pm AEDT**

### **Reference Committee members**

- Adjunct Professor Debora Picone (Chair)
- Ms Ann Single
- 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

### **PBAC Executive and CCC**

- Ms Jo Watson (Consumer Consultative Committee (CCC) Chair)
- Professor Christopher Etherton-Beer
- Professor Kirsten Howard

### **ATAGI**

- Professor Nigel Crawford (Chair)
- Professor Allen Cheng
- Professor James Wood

### **Probity advisor**

- Mr Mark Harrison

### **Apologies**

- Dr Dawn Casey

### **Agenda items**

1. Welcome
2. Update on actions from previous meeting
3. Consumer Consultative Committee (CCC) input on Options Paper
4. Australian Technical Advisory Group on Immunisation (ATAGI) input on Options Paper
5. Pharmaceutical Benefits Advisory Committee (PBAC) input on Options Paper
6. Other Business



**Australian Government**  
**Department of Health and Aged Care**

7. Communique for Reference Committee meeting
8. Next meeting and close