

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee

AGENDA

Additional meeting - Product Design

Monday 14 May 2018

Venue: Conference Room 2, Level 1

Scarborough House, Woden

Time: 2.00pm – 5.00pm

Agenda Item	Lead	Time
1. Welcome, introductions, apologies/proxies, housekeeping and review actions	Chair	5 mins (2.00pm – 2.05pm)
2. Legislation update	Chair Secretariat (Margaret)	10 mins (2.05pm – 2.15pm)
3. Information Provision Reforms	Chair Secretariat (Margaret)	10 mins (2.15pm – 2.25pm)
4. Clinical Definitions	Chair Secretariat (Margaret)	10 mins (2.25pm - 2.35pm)
5. Product Design - Hospital	Chair	1hr 40 mins (2.35pm – 4.15pm)
a. Deloitte modelling and presentation	Deloitte	
b. Restrictions	Secretariat (Susan)	
6. Product Design – General Treatment Products	Chair Secretariat (Susan)	40 mins (4.15pm – 4.55pm)
7. Other business	Chair	5 mins (4.55pm – 5.00pm)
Meeting Close		5.00pm

Note: please arrive 15 minutes early, to ensure security requirements are met in time for the meeting to start.