

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee
Clinical Definitions Working Group

AGENDA

MEETING #1 Wednesday 22 March 2017

Venue: Ballarat/Daylesford Room, Parkroyal Melbourne Airport

Time: 9.30am – 4.00pm

Agenda Item	Lead	Time
1. Housekeeping	Secretariat/ Chair	5 mins (9.30-9.35)
2. Welcome and opening statement	Chair	10 mins (9.35-9.45)
3. Introductions	All members	30 mins (9.45-10.15)
4. Declaration of Conflict of Interest	Secretariat	5 mins (10.15-10.20)
5. Issues Paper overview and presentation	Secretariat	30 mins (10.20-10.50)
6. Work Plan	Chair	10 mins (10.50-11.00)
Morning Tea		15 mins (11.00-11.15)
7. Discussion of issues:	Chair	1 hr 30 mins (11.15-12.45)
a. Existing terminology vs developing a new list of standard clinical definitions		
b. Is there a need for a detailed definition?		
c. Should a list of procedures be included under the clinical definition?		
d. Who should use the list of standard clinical definitions?		
e. Should the list of standard clinical definitions be regulated or private health sector-led?		
Lunch		30 mins (12.45-1.15)
8. Determining the list of standard clinical definitions	Chair	1 hr 15 mins (1.15-2.30)
Afternoon Tea		15 mins (2.30-2.45)
Determining the list of standard clinical definitions (continued)	Chair	1 hr (2.45-3.45)
9. Agree actions and advise next meeting date	Chair	15 mins (3.45-4.00)
Meeting Close		4.00pm

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