

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee
Clinical Definitions Working Group

AGENDA

MEETING #2 Wednesday 19 April 2017

Venue: Conference Room 1, Scarborough House, Department of Health

Time: 9.30am – 4.00pm

Agenda Item	Lead	Time
1. Welcome, introductions, apologies, housekeeping and review actions	Secretariat/ Chair	15 mins (9.30-9.45)
2. GSB	Secretariat	30 mins (9.45-10.15)
3. Finalise the list of clinical definitions	Chair	1 hr (10.15-11.15)
Morning Tea		15 mins (11.15-11.30)
4. Detailed descriptions	Chair	1 hr 30 mins (11.30-1.00)
Lunch		45 mins (1.00-1.45)
5. List of procedures	Chair	1 hr (1.45-2.45)
6. Implementation	Chair	1 hr (2.45-3.45)
7. Update list	Chair	30 mins (3.45-4.15)
8. Agree actions and advise next steps	Chair	15 mins (4.15-4.30)
Meeting Close		4.30pm

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