

**COMMITTEE-IN-CONFIDENCE**

**Private Health Ministerial Advisory Committee**

**AGENDA**

MEETING #12 Tuesday 13 February 2018

Venue: Department of Health, Scarborough House

Conference Room 1, Level 1

Time: 9.30am – 3.00pm

<b>Agenda Item</b>	<b>Lead</b>	<b>Time</b>
1. Welcome, introductions, apologies/proxies, housekeeping and review actions	Chair	10 mins
2. Private health insurance reform implementation - Role of PHMAC	Chair	50 mins
<b>Morning Tea</b>		10.30-10.45
3. Mental health update	Chair Secretariat	15 mins
4. Product design	Chair Secretariat	60 mins
5. Risk equalisation (a) Risk Equalisation Working Group Report (b) Calibration of Aged Based Pool Factors	Secretariat	60 mins
<b>Lunch</b>		13.00-13.45
6. Implementation of Reforms Update: (a) Draft Terms of Reference for the Improved Models of Care Working Group (b) Second tier update (c) Ministerial Advisory Committee on Out-of-Pocket costs (d) Private Health Information Statement update (previously known as minimum data set) (e) Update on legislative process	Secretariat	30 mins
7. Update on the public consultation on funding for private patients in public hospitals	Secretariat	10 mins
8. Other regulatory issues	Secretariat	15 mins
9. Premium Round and the average formula	Secretariat	10 mins
10. Other business	Chair	10 mins
<b>Meeting Close</b>		<b>3.00pm</b>

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