COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee AGENDA

MEETING #14 Tuesday 19 June 2018

Venue: Executive Boardroom, Level 14, Scarborough House, Department of Health Time: 10.00 - 15.00

	Agenda Item	Lead	Time
1.	Welcome, introductions, apologies/proxies,	Chair	10 mins
	housekeeping and review actions		
2.	WhereTo presentation – Findings from	Chair	90 mins
	consumer testing of information provision	WhereTo	
	reforms		
3.	Implementation of Reforms Update:	Chair	50 mins
	(a) Improved Models of Care Working	Secretariat	
	Group update	54,0	
	(b) Mental Health reform update	EN POLITY	
	(c) Ministerial Advisory Committee on Out-	OF TO THE ME	
	(d) Clinical definitions	CH NA CEPT	
	(e) Second tier update	ST PIN O	
	reforms Implementation of Reforms Update: (a) Improved Models of Care Working Group update (b) Mental Health reform update (c) Ministerial Advisory Committee on Outof-Pocket costs update (d) Clinical definitions (e) Second tier update Lunch Product design Legislation update: - Primary legislation - Rules amendments - Exposure Draft process Other business	HIME	12.30-13.00
4.	Product design	Chair	90 mins
	JW OLEK	Secretariat	
		Deloitte	
5.	Legislation update:	Chair	20 mins
	- Primary legislation	Secretariat	
	- Rules amendments		
	- Exposure Draft process		
6.	Other business	Chair	10 mins
	Meeting Close		15.00

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