

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee

AGENDA

MEETING #16 Tuesday 4 December 2018

Venue: Conference Room 3, Level 1
Scarborough House, Woden

Time: 9.30am – 13:00pm

Agenda Item	Lead	Time
1. Welcome, introductions, apologies/proxies, housekeeping and review actions	Chair	10 mins (10.00-10.10)
2. APRA Presentation		
3. Implementation of Reforms Update: (a) Improved Models of Care Working Group update (b) Mental Health reform update (c) Ministerial Advisory Committee on Out-of-Pocket costs update (d) Private Health Information Statement update (e) Second tier update (f) Rural Remote (g) Clinical Definitions (h) PHI draft rules feedback (i) Legislation	Chair/Secretariat	50 mins (10.10-11.00)
4. Product design	Chair Secretariat (Susan)	60 mins (11.00-12.00)
Lunch		12.00-12.45
5. Update of legislation including Benefit Limitation Periods	Chair Secretariat (Margaret/Charles)	30 mins (12.45-13.15)
6. Other business	Chair	15 mins (14.25-14.40)
Meeting Close		13.00pm

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