

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee

AGENDA

MEETING #2 Wednesday 9 November 2016

Venue: 1.N.Function Room 3
Sirius Building, Woden

Time: 9.30am – 5.00pm

Agenda Item	Lead	Time	
1. Welcome, apologies/proxies, housekeeping and review actions	Chair	15 mins	
2. Product Design	Secretariat	1 hr 30 mins	
Morning Tea		15 mins	11.15am
3. Improved value for rural consumers a. Presentations – CHF, Day Hospitals Australia, hirmaa	Secretariat	1 hr	
Lunch		45 mins	12.30pm
4. Contracting, minimum and second tier default benefits	Secretariat	1 hour	
5. Private admitted patients in public hospitals	Secretariat	45 mins	
Afternoon Tea		15 mins	3.00pm
6. Approach to PHMAC Working Group Operations	Secretariat	30 mins	
7. Other business	Chair	15 mins	
8. Agree actions & confirm next meeting dates	Chair	15 mins	
Meeting Close		5.00pm	

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