

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee

AGENDA

MEETING #4 Wednesday 1 February 2017

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

Time: 9.30am – 3.15pm

Agenda Item	Lead	Time	
1. Welcome, apologies/proxies, housekeeping and review actions	Chair	10 mins	
2. Product Design a. General Treatment and Natural Therapies b. Preliminary modelling findings	Secretariat	1 hr	
3. Clinical Definitions	Secretariat	20 mins	
Morning Tea		15 mins	11.00am
4. Transfer Certificate Process Reform	Secretariat	25 mins	
5. Information Provision for Consumers	Secretariat	20 mins	
6. Improved Value for Rural Consumers	Secretariat	30 mins	
7. Out-of-Pocket Costs	Secretariat	30 mins	
Lunch		45 mins	1.00pm
8. Contracting and Default Benefits Working Group	Secretariat	15 mins	
9. Private Health Insurance Premium Setting	Secretariat	1 hr	
10. Other business	Chair	15 mins	
Meeting Close		3.15pm	

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

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