

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee

AGENDA

MEETING #5 Wednesday 22 February 2017

Venue: Conference Room 1, Level 1

Scarborough House, Woden

Time: 9.30am – 3.00pm

Agenda Item	Lead	Time	
1. Welcome, apologies/proxies, housekeeping and review actions	Chair	10 mins	
2. Confidentiality Issues	Chair	20 mins	
3. Product Design a. Presentation - Deloitte	Deloitte and Secretariat	1 hr	
Morning Tea		15 mins	11.00am
Product Design b. Discussion of Deloitte results c. Other features	Secretariat and Deloitte	1 hr 30 mins	
Lunch		45 mins	12.45pm
Product Design d. Next steps	Secretariat	1 hr	
4. Verbal Updates a. Contracting and Default Benefits Working Group b. Information Provision for Consumers Working Group c. Clinical Definitions Working Group	Secretariat	15 mins	
5. Other business	Chair	15 mins	
Meeting Close		3.00pm	

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

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