COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee

AGENDA

MEETING #6 Wednesday 15 March 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.	Contracting and Default Benefits Working Group - Presentation	Steve Somogyi Working Group Chair	1 hour
3.	Verbal Updates	Secretaria	5 minutes
	 a. Information Provision for Consumers Working Group 	Secretaria	
	b. Clinical Definitions Working Group		
	Morning Tea	AP MA	10.45am–11.00am
4.	Product Design	Deloitte and Members	2 hours
	Product Design a. Presentation of new modelling		
	b. Questions for Deloitte		
	Lunch		1.00pm– 1.45pm
4.	Product Design (continued)	Chair	1 hour
	c. Fourth tier options		
	d. Other issues		
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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