COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee

AGENDA

MEETING #7 Tuesday 4 April 2017

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

Time: 9.30am - 3.00pm

	Agenda Item	Lead	Time
1.	Welcome, apologies/proxies,	Chair	40
	housekeeping and review actions		10 mins
2.	Contracting and Default Benefits	Chair	
	Working Group Report		1 hour 20 mins
	Morning Tea	MDEX.	1100-1115
3.	Product Design	Chair SEC	
	a. Updated modelling	CLEAR ROTH.	1 hour 45 mins
	b. Basic product	AREHE!	
	c. Minimum product requirements	BE OPINO	
	or mandated products	THATE	
	Product Design a. Updated modelling b. Basic product c. Minimum product requirements or mandated products Lunch Product Design (continued) d. Price and Value e. Categorisation of products option	PAR	1300-1345
	Product Design (continued)	Chair	
	d. Price and Value		1 hour
	e. Categorisation of products		
	option		
4.	Verbal updates:	Secretariat	
	a. Information Provision for		10 mins
	Consumers Working Group		
	b. Clinical Definitions Working		
	Group		
5.	Other business		
			5 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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