

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee  
Contracting and Default Benefits Working Group

AGENDA

MEETING #1 Thursday 2 February 2017

Venue: Conference Room 3, Scarborough House

Time: 9.30am – 3.30pm

Agenda Item	Lead	Time
1. Housekeeping	Secretariat/ Chair	5 mins (9.30-9.35)
2. Welcome and Introductions	Chair	15 mins (9.35-9.50)
3. Opening Statement - Chair	Chair	15 mins (9.50-10.05)
4. Declaration of Conflict of Interest	Secretariat	5 mins (10.05-10.10)
5. Issues Paper overview and data presentation	Secretariat	30 mins (10.10-10.40)
<b>Morning Tea</b>		<b>15 mins (10.45-11.00)</b>
6. Member Perspectives	Each Member	1hr 15 min (11.00-12.15)
7. Meeting Plan	Chair	15 min (12.15-12.30)
8. Contracting	Chair	1 hr (12.30-1.30)
<b>Lunch</b>		<b>45 mins (1.30-2.15)</b>
9. Impact of Second-tier on contracting	Chair	1 hr (2.15-3.15)
10. Agree actions and advise next meeting dates	Chair	15 mins (3.15-3.30)
<b>Meeting Close</b>		<b>3.30pm</b>

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

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