

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee  
Contracting and Default Benefits Working Group

AGENDA

MEETING #2 Thursday 9 February 2017

Venue: Conference Room 3, Scarborough House

Time: 9.30am – 3.30pm

Agenda Item	Lead	Time
1. Welcome, apologies/proxies, housekeeping and review actions	Chair	15 mins (9.30-9.45)
2. Member presentations of data/evidence	Chair	1 hr (9.45-10.45)
<b>Morning Tea</b>		<b>15 mins (10.45-11.00)</b>
3. Second-tier impact on contract negotiations	Chair	30 min (11.00-11.30)
4. Does contracting still need support of default benefits?	Chair	30 min (11.30-12.00)
5. Does the second-tier still meet the original policy intent?	Chair	30 min (12.00-12.30)
6. Does the second-tier adequately differentiate quality hospitals/should it be linked to hospital declaration?	Chair	30 min (12.30-1.00)
<b>Lunch</b>		<b>45 mins (1.00-1.45)</b>
7. Should the second-tier/alternative arrangement be limited to a particular group?	Chair	1 hour (1.45-2.45)
8. Should a ceiling be placed on the amount hospitals can charge under second-tier?	Chair	30 min (2.45-3.15)
9. 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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