

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee
Contracting and Default Benefits Working Group

AGENDA

MEETING #3 Tuesday 21 February 2017

Venue: Conference Room 4, Scarborough House

Time: 9.30am – 3.30pm

Agenda Item	Lead	Time	
1. Welcome, apologies, housekeeping and review actions	Chair	10 mins	
2. Hospital Peer Groups for Second-tier default benefits	Secretariat	20 mins	
3. Independent Hospital Pricing Authority, Chief Executive Officer - presentation on pricing model	Mr James Downie	1 hour	
Morning Tea		15 mins	11.00am
4. Alternatives to basing second-tier calculation on contracted rates	Chair	30 mins	
5. HCP Second tier gap analysis	Secretariat	30 mins	
6. Member presentations of data/evidence	Chair	15 mins	
Lunch		45 mins	12.30pm
7. Second-tier calculation considerations: For example: <ul style="list-style-type: none"> • Differential between Second-tier and contracted benefits • Location based rates 	Chair	1 hour	
8. Options for Second-tier Administrative Arrangements	Chair	1 hour	
9. Agree actions and advise next meeting dates	Chair	15 mins	
Meeting Close		3.30pm	

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