Private Health Ministerial Advisory Committee Improved Models of Care Working Group

AGENDA

MEETING #1 Tuesday 20 March 2018 Venue: Conference Room 2 Scarborough House, Woden

Time: 9.30am - 3.00pm

	Agenda Item	Lead	Time
1.	Housekeeping	Chair/ Secretariat	5 mins
2.	Welcome and Introductions	Chair	10 mins
3.	Opening Statement/Operation of the Working Group	Chair	10 mins
4.	Declarations of Conflicts of Interest	Secretariat	5 mins
5.	Declarations of Conflicts of Interest Issues Paper: Improved Models of Care Presentation and Discussion Morning Tea Member perspectives	Chair	1 hour
	Morning Tea		15 mins
6.	Member perspectives	All	1 hour
7.	Work Plan: Improved Models of Care Working Group	Chair/ Secretariat	30 mins
8.	Nominations for sub-groups (mental health and rehabilitation) and Terms of Reference	Chair	15 mins
	Lunch		45 mins
9.	Guest speaker- Andrew Simpson (AS, MBD)	Chair	1 hour
10.	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.