

Private Health Ministerial Advisory Committee
Improved Models of Care Working Group

AGENDA

MEETING #3 Tuesday 3 July 2018

Venue: Conference Room 1

Scarborough House, Woden

Time: 9.30am – 3.30pm

Agenda Item	Lead	Time
1. Housekeeping	Secretariat/ Chair	5 mins (9.30 – 9.35)
2. Welcome and Introductions	Chair	10 mins (9.35 – 9.45)
3. Opening Statement/Operation of the Working Group	Chair	10 mins (9.45 – 9.55)
4. Declarations of Conflicts of Interest	Secretariat	5 mins (9.55 -10.00)
5. Issues Paper: Improved Models of Care – Presentation and Discussion	Chair	1 hour (10.00 – 11.00)
Morning Tea		15 mins (11.00 – 11.15)
6. Member perspectives	All	1 hour (11.15 – 12.15)
7. Work Plan: Improved Models of Care Working Group	Chair/ Secretariat	30 mins (12.15 – 12.45)
8. Nominations for sub-groups (mental health and rehabilitation) and Terms of Reference	Chair	15 mins (12.45-1.00)
Lunch		45 mins (1.00– 1.45)
9. Guest speaker- Andrew Simpson (AS, MBD)	Chair	1 hour (1.45-2.45)
10. Other business	Chair	15 mins (2.45 – 3.00)
Meeting Close		3.30pm

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