

Private Health Ministerial Advisory Committee
Improved Models of Care Working Group

AGENDA

MEETING #4 Tuesday 21 August 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.