

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee
Information Provision for Consumers Working Group

AGENDA

MEETING #1 Tuesday, 28 February 2017

Venue: Conference Room 4, Scarborough House

Time: 9.30am – 3.00pm

Agenda item	Lead	Time
1. Housekeeping	Secretariat/ Chair	(9.30-9.35)
2. Welcome and opening statement	Chair	(9.35-9.45)
3. Introductions	All members	(9.45-10.15)
4. Opening statement – Chair of PHMAC	Jeff Harmer AO	(10.15-10.25)
5. Declaration of conflict of interest	Chair	(10.25-10.30)
Morning Tea		(10.30-10.45)
6. Issues paper overview and presentation	Secretariat	(10.45-11.15)
7. Work plan	Secretariat	(11.15-11.35)
8. Presentation (ASIC)	Michelle Jakubauskas	(11.35-12.05)
9. Current regulatory requirements: SIS	Secretariat/ Chair	(12.05-12.35)
Lunch		(12.35-1.25)
10. Options related to the SIS	Chair	(1.25-2.40)
11. Agree actions and advise next meeting dates	Chair	(2.40-3.00)
Meeting close		3.00pm

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

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