

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee
Risk Equalisation Working Group

AGENDA

MEETING #1 Thursday 5 October 2017

Venue: Majura Room, Abode Hotel

10 Bowes Street Woden

Time: 9.30am to 3.00pm

Agenda Item	Lead	Time
1. Housekeeping	Secretariat/ Chair	5 mins (9.30-9.35)
2. Welcome and introductions	Chair	20 mins (9.35-9.55)
3. Opening Statement/Operation of this working group	Chair	15 mins (9.55-10.10)
4. Declarations of conflicts of interest	Secretariat	5 mins (10.10-10.15)
Morning Tea		15 mins (10.15-10.30)
5. Risk Equalisation Issues Paper – Questions and Clarification	Secretariat	15 mins (10.30 -10.45)
6. Workplan for meetings 1 to 3	Chair/ Secretariat	15 mins (10.45-11.00)
7. Why is Risk Equalisation necessary? (Page 6 of the Issues Paper)	Chair	1 hour (11.00-12.00)
Lunch		45 mins (12.00-12.45)
8. Should Risk Equalisation be a risk sharing tool, or should it encourage particular behaviours? (Page 6 of the Issues Paper)	Chair	1 hour (12.45-1.45)
9. Does the size of the Risk Equalisation Pool matter? (Page 7 of the Issues Paper)	Chair	1 hour (1.45-2.45)
10. Agree actions and advise next meeting dates	Chair	15 mins (2.45-3.00)
Meeting Close		3.00pm