

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee
Risk Equalisation Working Group

AGENDA

MEETING #2 Monday 16 October 2017

Venue: Conference Room 3

Scarborough House, Woden

Time: 9.30am to 3.00pm

Agenda Item	Lead	Time
1. Welcome, housekeeping, apologies, proxies and declarations of conflicts of interest	Secretariat/ Chair	
2. Prospective Risk Equalisation (page 7 of the Issues Paper)	Chair	1 hour 30 minutes
Morning Tea		15 mins (11.00-11.15)
3. Proportional Risk Equalisation (page 7 of the Issues Paper)	Chair	1 hour 30 minutes
Lunch		45 mins (12.45-1.30)
4. Current Risk Equalisation model – consideration of parameters (page 8 of the Issues Paper)	Chair	1 hour 15 minutes
5. Agree actions and advise next meeting date	Chair	15 minutes
Meeting Close		3.00pm

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