

COMMITTEE-IN-CONFIDENCE

Private Health Ministerial Advisory Committee  
Risk Equalisation Working Group

AGENDA

MEETING #4 Monday 11 December 2017

Venue: Function Room 1

Sirius Building, Woden

Time: 9.30am to 3.00pm

Agenda Item	Lead	Time
1. Welcome, apologies, proxies and declarations of conflicts of interest	Secretariat/ Chair	
2. Meeting Objectives	Chair	5 mins
3. Update on modelling of risk equalisation calibration	Secretariat	10 mins
4. High Costs Claims Pool Threshold – Implications for capital	Chair	30 mins
5. High Costs Claims Pool Threshold – HCP Data analysis	Secretariat	30 mins
<b>Morning Tea</b>		<b>15 mins (10.45-11.00)</b>
6. Consideration of the draft report	Chair	1 hr 30 mins
<b>Lunch</b>		<b>45 mins (12.30-1.15)</b>
7. Consideration of the draft report	Chair	1 hr 30 mins
8. Next steps	Chair	15 mins
<b>Meeting Close</b>		<b>3.00pm</b>

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