

MEETING AGENDA

7 September 2010

9.15 am Meeting commencement

1.	Record of previous Committee meeting held 18 June 2010	9.15-9.55
2.	Acting Chair's report	
3.	Matters Arising: Interests Register, Action Points, Correspondence	
Subject		Time
4.	Session with Chief Executive	9.55-10.25
MORNING TEA – 10.25-10.35 am		
5.	How PHARMAC makes funding decisions	10.35-11.15
6.	Role of PTAC and subcommittees	11.15-11.45
7.	Brainstorm on role of the CAC: Annual Plan and community discussion points	11.45-12.15
LUNCH – 12.15-1.15 pm		
8.	Intro to Analysis and Assessment	1.15-2.15
9.	EC Review	2.15-2.55
10.	Pacific Responsiveness Strategy	2.55-3.25
AFTERNOON TEA – 3.25-3.35 pm		

3.35 pm Meeting end

NOTING ONLY PAPERS	
1.	Access and Optimal Use update
2.	Funding and Procurement update