



Reference: PMB Task Team Workshop
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Circular 17 of 2017: Final Arrangements and Agenda for PMB Code of Conduct Task Team workshop

The prescribed minimum benefit (PMB) task team is a representative technical committee, encompassing mandated representatives of key stakeholders, who will be responsible for reviewing and updating the 2010 PMB Code of Conduct. The meeting will focus on the legal and governance update of the current Code of Conduct.

Date: 24 March 2017

Time: 09:00 – 13:00

Venue: Council for Medical Schemes – Imbizo Auditorium

The PMB task team consists of four (4) members representing the four (4) constituencies in the healthcare industry i.e.

1. Organs of state
 - a. Council for Medical Schemes
 - b. National Department of Health
 - c. The Health Professions Council of South Africa
2. Medical schemes and administrators
3. Healthcare providers
 - a. Medical specialists and general practitioners
 - b. Hospital groups
4. Consumer groups and beneficiaries of medical schemes

Secretariat services will be provided by the Council for Medical Schemes.

Whilst participation at the workshop is open to all stakeholders in the industry, only fifteen (15) candidates will be elected or reselected on the day of the workshop.

Agenda for PMB Code of Conduct Task Team workshop

08H00-09H00	Registration – Tea and Coffee
09H00-10H30	Opening & Introduction
	Introduction and welcome Dr S Kabane (CMS)
	Opening Presentation Ms Ronelle Smit (CMS)
	Election of representatives and formal establishment of the PMB Code of Conduct (COC) task team
10H30-11H15	Tea break
11H15-12H30	PMB Task Team – Way Forward
	Presentation Ms Ronelle Smit (CMS)
	<ul style="list-style-type: none">• Terms of Reference of the PMB Code of Conduct task team• New draft proposals on the PMB Code of Conduct
	Establishment of timelines for written feedback
	Date of next meeting
12H30	Closure



Dr Siphon Kabane
Chief Executive & Acting Registrar
Council for Medical Schemes