



CIRCULAR

Reference : ITAP Meeting
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CIRCULAR 8 OF 2013: INVITATION TO A MEETING OF THE INDUSTRY TECHNICAL ADVISORY PANEL (ITAP)

This is an invitation to the industry to attend a meeting of ITAP that will take place on 7 March 2013 at the CSIR, Pretoria. The meeting will commence at 10H00.

Agenda items and minutes of the ITAP meeting that took place on 5 July 2012 are attached and can also be found on the Council for Medical Schemes (CMS) website <http://www.medicalschemes.com/files/ITAP%20Documents/MinutesITAP20120605-final.pdf>. Industry representatives are requested to confirm participation by email to Ms Busi Khuzwayo at b.khuzwayo@medicalschemes.com on or before 1 March 2013.

A resolution of the meeting that took place on 5 July 2012 was that work on the ITAP technical sub-committees to commence, thus the purpose of the meeting on 7 March 2013 will be to report and update the meeting on progress made by the technical sub-committees.

We look forward to your participation at the ITAP meeting.

Yours sincerely

MICHAEL WILLIE
ACTING SENIOR MANAGER AND RESEARCHER



AGENDA
INDUSTRY TECHNICAL ADVISORY PANEL (ITAP) MEETING TO BE HELD
ON 7 MARCH 2013 AT CSIR, MEETING STARTS AT 10H00

1.	Welcome, Attendance and Apologies	Chairperson-ITAP
2.	Approval and Adoption of Minutes of the previous meeting	
3.	Matters Arising from Minutes of the previous meeting	
4.	Presentation on the progress of all projects and the plan for the year ahead	
5.	Presentations/feedback from the working group committees <ul style="list-style-type: none"> • Inflation and Utilisation • Measuring Impact of Managed Care Interventions • Scheme Risk Measurement (Former REF Data) and PMB Cost • Composite Risk Index 	Chairperson-working group committees
6.	Presentation from CMS	Michael/Elsabe
7.	Questions and answers	All
8.	Closure	Chairperson-ITAP