



Aboriginal and Torres Strait
Islander Health Practice
Chinese Medicine
Chiropractic
Dental
Medical
Medical Radiation Practice
Nursing and Midwifery
Occupational Therapy
Optometry
Osteopathy
Pharmacy
Physiotherapy
Podiatry
Psychology

Australian Health Practitioner Regulation Agency

Agency Management Committee

Meeting number: 2017-04-18 AManC

Meeting date: 18 April 2017

Meeting time: 10:00 – 14:00 – business meeting

Meeting venue: AHPRA National Office

Business meeting agenda
1. In-camera discussion
1.1. Outcomes of effectiveness review
2. Welcome and introduction
2.1. Apologies for absence- Ms Karen Crawshaw PSM, Ms Sarndrah Horsfall
2.2. Disclosure of any conflicts of interest in relation to agenda items
2.3. Approval of agenda
2.4. Record of previous minutes and Communiqué
2.5. Actions arising
3. Chair and member reports
3.1. Chair report
3.2. Feedback from Chair of Finance, Audit and Risk Management Committee
4. CEO reports
4.1. CEO report
5. Items for decision
5.1. Approval - Business Case - Digital House
5.2. Approval - Audit Strategy for the year ending 30 June 2017
5.3. Approval - Aboriginal and Torres Strait Islander Health Strategy (Associate Professor Greg Phillips to join at 11am)
5.4. Approval – Amendments to the Health Practitioner Regulation National Law

Agency Management Committee

6. Items for discussion
6.1. Consideration – Options for the Response to the Accreditation Systems Review
6.2. Consideration – Equity – scoping a new approach
7. Items for noting
7.1. Final response – Independent Review of the use of Chaperons to protect patients in Australia
7.2. Update on implementation of the work of the Bevington Group
8. Other business - Nil

Members should notify the Chair should they wish to discuss any items for noting. If not then it is assumed that the Committee will note the recommendations without discussion.

Next meeting: 16 May 2017, 11am – 1pm teleconference.

References in these papers to the National Law refer to The Health Practitioner Regulation National Law, as in force in each state and territory (the National Law).

All papers prepared by the Australian Health Practitioner Regulation Agency.