



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: 2015/12

Meeting time: 10:00 – 11:00 – NRAS Review
11:00 – 14:00 – Business meeting

Meeting date: 15 Dec 2015

Meeting venue: AHPRA National office

NRAS Review – 10:00 to 11:00	For noting*	For action
1. Consultation on building the efficiency and effectiveness of the National Scheme		X
2. Response to Recommendations 9 and 28		X
Business meeting agenda – 11:00 to 14:00	For noting*	For action
1. Welcome and introduction		
1.1. Apologies for absence	X	
1.2. Disclosure of any conflicts of interest in relation to agenda items	X	
1.3. Approval of agenda	X	
1.4. Record of previous minutes	X	
1.5. Actions arising	X	
2. Chair and member reports		
2.1. Paul Shinkfield, Chair, Forum of National Chairs		
3. CEO report		
4. Finance, Audit and Risk Management Committee – next meeting 15 Feb 2016 (minutes – 16 Nov)		
5. Performance Committee – next meeting 11 Feb 2016 (minutes - 13 Nov)		
6. Remuneration Committee – next meeting 17 May 2016		
7. Business items – Business Services		
7.1. Fraud and Corruption Policy		X
7.2. Options for funding of ATSIHPBA	X	

Agency Management Committee

Meeting agenda 2015/12 | 15 Dec 2015 | IN CONFIDENCE

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7.3. Enterprise Agreement update	X	
7.4. Co-regulation costs in Queensland	X	
7.5. Change Management Framework		X
7.6. Business Intelligence– Interim State (2015-2018)	X	
8. Business items – Regulatory Operations		
8.1. Preliminary outcomes of consultation on ‘white paper’ on new operating model	X	
8.2. Update on practitioner and notifier experience		X
8.3. Legal update	X	
8.4. Notifications and risk assessment framework		
9. Business items – Strategy and Policy (NRAS Review discussion)		
10. Other business		

Items for noting

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: 10:00 (AEST) 16 Feb 2016, AHPRA National office:
 Business meeting: 10:00 to 13:00
 Lunch: 13:00 to 13:30
 Strategy meeting: 13:00 to 15:00

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.