



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: 2017-09-19 AManC

Meeting date: 19 September 2017

Meeting time: 9:00 – 14:00 – business meeting

Meeting venue: Melbourne
Room 7.04 – Barron Gorge

Business meeting agenda
1. In-camera discussion (if required)
1.1. CEO Performance Agreement 2017-18 (to be circulated)
2. Welcome to country
2.1. Apologies for absence
2.2. Disclosure of any conflicts of interest in relation to agenda items
2.2.1 Private Interest Declarations
2.3. Approval of agenda
2.4. Record of previous minutes 15 August & 11 September OOS and Communiqué
2.5. Actions arising
3. Chair and member reports
3.1. Chair report
3.2. Forum of NRAS Chairs Report
3.3. Report for the FARM Committee
3.3.1 Internal Audit Plan FY2018
3.3.2 Quality Assurance Review – Pulse (ERP) project (from FARMC meeting)
3.3.3 Quality Assurance Review – Digital House (from FARMC meeting)
3.3.4 Renewal of Insurance Program

Agency Management Committee

4. CEO reports
4.1. CEO update
5. Items for decision
5.1. Approval of NRAS Research Framework
5.2. Approval of Staff Survey Action Plan
5.3. Proposed changes to AManC governance structures
6. Items for discussion
6.1. Presentation: Accreditations Systems Review – Professor Mike Woods
6.2. Building on Notifications Think Tank outcomes
6.3. Establishing a Jurisdictional Advisory Committee
7. Items for noting
7.1. Effectiveness Review Action Plan
8. Other business
8.1. Proposed AManC 2018 meeting dates
8.2. NSW Stakeholder Forum
8.3. Meeting evaluation

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: 17 October 2017, 10:00 to 14:00 at the AHPRA Sydney office (followed by a stakeholder forum).

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.