

Australian Health Practitioner Regulation Agency

Agency Management Committee Communiqué

September 2018

The 101st meeting of the <u>Agency Management Committee</u> (AManC) was held on Tuesday 18 September 2018 in Melbourne. This Communiqué highlights key discussions and considerations from the meeting.

The Chair acknowledged the Traditional Owners of the lands on which the meeting was being held and paid respect to their Elders, past and present.

Chair's Report

Members noted the update provided by the Chair including:

- Farewell for Mr Bill Kelly, Chair of the Pharmacy Board of Australia
- Physiotherapy Board meeting with Mr Chris Robertson, and
- Accreditation Advisory Committee meeting on 4 September 2018.

CEO Report

Members noted the written report and the verbal update from Acting CEO Mr Robertson, including:

- The announcement of a Royal Commission into Aged Care Quality and Safety with the terms of reference to be finalised.
- The second staff survey was released on 17 September 2018 and will close on 28 September 2018.
- An open tender has been released for the Aboriginal and Torres Strait Islander cultural safety training.

Business items

In other business items, the Committee:

- Noted the draft 2017/18 Annual Report
- Approved the draft Fourth Quarter 2017-18 Strategic Performance Report and the Strategic Theme Cards, Reporting Schedule and Glossary
- Noted that agenda papers have been prepared for all National Boards for the 2018-19 Health Profession Agreements at their September meetings
- Noted the draft Cost Allocation Implementation Statement
- Noted the AHMAC consultation paper 'Regulation of Australia's health professions: keeping the National Law up to date and fit for purpose
- Approved the CEO to sign the proposed agreement with the chosen provider to enable a new travel contract to be executed for a three year period to come into effect from 30 September 2018.
- Noted planned work to progress simple, low risk improvements to the current functionality of the public register

Next meeting of the Agency Management Committee

16 October 2018, Melbourne