



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: 2017-08-15 AManC

Meeting date: 15 August 2017

Meeting time: 11:00 – 13:00 – business meeting

Meeting venue: Via Teleconference

Business meeting agenda
1. In-camera discussion (if required)
2. Welcome to country
2.1. Apologies for absence
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 National Boards
3.3. Report for the Performance Committee
4. CEO reports
4.1. CEO update
5. Items for decision
5.1. Terms of Reference – Oversight Group for Equity and Cost Allocation
5.2. Proposal for WHO Collaborating Centre submission
5.3. Amendments to the Health Practitioner Regulation National Law
6. Items for discussion
6.1. Report of Notifications Think Tank
6.2. Establishing a Jurisdictional Advisory Committee

Agency Management Committee

Business meeting agenda
7. Items for noting
7.1. Unaudited Financial Snapshot 2016-17
7.2. Update on Effectiveness Review Action Plan
8. Other business
8.1. 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: 19 September 2017, 10:00 to 14:00 at the AHPRA office.

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.