



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: 2016/11

Meeting date: 15 Nov 2016

Meeting time: 10:00 – 15:00 – business meeting

Meeting venue: National Office,
Melbourne.

Business meeting agenda
1. AManC In Camera meeting
1.1. Effectiveness review
2. Welcome and introduction
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 Communique
2.5. Actions arising
3. Chair and member reports
3.1. Chair report
3.2. Performance Committee
3.3. Finance, Audit and Risk Management Committee
4. CEO reports
4.1. CEO update
5. Items for decision - nil
6. Items for discussion
6.1. Review of accreditation systems (Nick)
7. Items for noting - nil

Agency Management Committee

8. Other business
8.1. Professor Ron Paterson to discuss the independent review on the Chaperone Review 1.00pm – 2.00pm
8.2. Professor Mike Woods and Peter Carver to discuss the independent review on the Accreditation Review 2.00pm – 3.00pm

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: 15 Nov 2016, 10:00 – 14:00, Melbourne.

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.