



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: 2016/02

Meeting date: 16 Feb 2016

Meeting time: 10:00 – 13:00 – business meeting
13:30 – 15:00 – strategy meeting

Meeting venue: AHPRA National Office

Business meeting agenda	For noting*	For action
1. AManC In Camera meeting		
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 – 15 December 2015		
2.4.1. Record of out of session meeting – 17 December 2015		
2.4.2. Record of out of session meeting – 12 January 2016		
2.5. Actions arising		
3. Chair and member reports		
3.1. Ms Samantha Gavel, NHPOPC		
4. CEO reports		
4.1. CEO update		
5. Finance, Audit and Risk Management Committee		
5.1. Feedback from meeting held on 15 Feb 2016	X	
6. Performance Committee		
6.1. Feedback from meeting held on 11 Feb 2016 including performance reports	X	
7. Remuneration Committee – next meeting May 2016 (TBC)		

Agency Management Committee

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Business meeting agenda	For noting*	For action
8. Business items – Regulatory Operations		
8.1. Review of compliance management - ACT		X
8.2. Review of notifications systems and processes in Victoria		X
8.3. Legal update	X	
9. Business items – Business Services		
9.1. Funding of Queensland Health Ombudsman – 2015/16 (to be circulated OOS)		
9.2. 2016/17 fee assumptions		X
9.3. Enterprise Resource Planning (ERP) business case		X
9.4. Reporting to sub-committees		X
10. Business items – Strategy and Policy		
10.1. Final response on NRAS Review		X
10.2. Collaboration with the World Health Organisation		X
11. Other business		

Strategy meeting agenda
1. Strategic review – February 2016

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:

- 15 March 2016, via teleconference 11:00 (AEST)
- 19 April 2016, Adelaide

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.