



Agency Management Committee

Meeting Agenda

Meeting number: 2013/11

Meeting date: 20 November 2013

Meeting time: 10:00am – 12:30pm

Meeting venue: AHPRA National Office, Level 7, 111 Bourke Street, Melbourne

1. Welcome and General Overview

1.1. Disclosure of any conflicts of interest in relation to agenda items

2. Record of previous minutes

2.1. Record of Decisions and Actions arising from last meeting

2.2. Action arising summary

2.3. Remuneration Committee Minutes March 2013

3. Current Situation

3.1. Update from Chair, CEO and members

4. Performance Reporting and Risk Management - Regulation

4.1. Operational Update

4.2. Analysis of notifications data – 1 October 2013

4.3. Queensland update

4.4. Progress report on Prior Law Matters

4.5. Dental Board of Australia update

4.6. Aged Registration Application Report

4.7. Notifications KPI report

5. Performance Reporting and Risk Management – For Noting

5.1. HPA Quarterly Report

5.2. Business Plan Quarterly Report

5.3. FOI/Complaints Quarterly Report

5.4. Business Improvement Portfolio report

5.5. WHS Status Report

6. Business Items – For decision

6.1. Membership of the Performance Committee

6.2. Accountability Framework

6.3. Work Health and Safety Policy

6.4. On Hold Matters Policy

6.5. Litigation Management Framework

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6.6. Notifications Protocol for Board Members

6.7. Consultation update

7. Business Items – For noting

7.1. Issues arising September and October Board meetings – verbal

7.2. Current status of Health Profession Agreements

7.3. IQNM impact statement

7.4. Protection of title – Paramedics, South Australia

8. Late items

Next meeting: (TBC) 6/7 February Chairs Forum, 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