



Agency Management Committee

Meeting Agenda

Meeting number: 2013/07

Meeting date: 23 July 2013

Meeting time: 10:00am – 2:00pm

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

Part One

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

3. Current Situation

3.1. Update from Chair, CEO and members - verbal

4. Performance Reporting and Risk Management

4.1. Operational Update

4.2. Improving notifications performance

4.2.1 Regulatory Philosophy

4.2.2 Disclosure Policy

4.2.3 Proposed notification KPI reporting

4.3. Business Improvement Portfolio Report

4.4. Progress Report on Prior Law Matters

5. Queensland Briefing

6. Business Items

6.1. National Board Issues

6.1.1 Issues arising, June Board meetings - verbal

6.1.2 Consultation Update

6.2. 2012/13 Annual Report

6.3. NRAS All Boards Combined Meeting 2013

6.4. Workplace Health and Safety Training

6.5. Outcomes of targeted consultation on international criminal history checks

Next meeting: 30 August 2013, Melbourne Convention and Exhibition Centre, South Wharf, 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