



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: 2016/04

Meeting date: 26 Apr 2016

Meeting time: 13:30 – 16:00 – business meeting

Meeting venue: National Office

Business meeting agenda
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 March 2016
2.4.1. Record of out of session meeting – 23 March 2016
2.5. Actions arising
3. Chair and member reports
3.1. Dr Joanna Flynn AM, Chair, Medical Board of Australia and Co-Convenor, Forum of NRAS Chairs
4. CEO reports
4.1. CEO update (including presentation on notifications management initiatives)
5. Items for decision
5.1 Performance Committee - revised Terms of Reference
5.2 2016/17 budget narrative
5.3 2016/17 National Board fees
5.4 Psychology Board of Australia 2016/17 fees
6. Items for discussion
6.1 Strategy Management Framework (presentation)

Agency Management Committee

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Business meeting agenda
7. Items for noting
7.1 AHPRA People and Culture Program
8. Other business

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: 17 May 2016, 11:00 – 13:00 (AEST), via teleconference

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.