

AGENCY MANAGEMENT COMMITTEE

Meeting Number 29
16 September 2011
9:00am to 3:00pm

AHPRA NSW Office
680 George Street, Sydney

9:00am – 12:30pm

Part One

1. **Disclosure of any conflicts of interest in relation to agenda items**
2. **Record of previous minutes**
3. **Current situation**
 - 3.1. Update from Chair, CEO and members
 - 3.2. Action Summary
 - 3.3. Minutes of Chairs Meeting August 2011
 - 3.4. Meeting Date Calendar
4. **Items for Decision/Discussion**
 - 4.1. Credit Card Industry Compliance
 - 4.2. Schedule 4 for Health Professions Agreements
 - 4.3. Consumer and Community Engagement Strategy
 - 4.4. Procedures for the Development of Registration Standards
5. **Performance Reporting and Risk Management**
 - 5.1. Operational Report – August 2011
 - 5.2. Business Improvement Update
 - 5.3. Peak Call Volume Strategy

6. Items for Noting

- 6.1. Key issues from August board meetings - verbal
- 6.2. Summary of Board Projects
- 6.3. Health Workforce Australia Update (from National Board Papers)
- 6.4. Management Calendar 2011 – 2012
- 6.5. National Board Succession Planning
- 6.6. Higher Education Update
- 6.7. Current Consultations

12:30pm – Lunch

Next meeting: Tuesday 11 October 2011, AHPRA QLD Office, 179 Turbot Street, Brisbane.

References in these papers to the National Law refer to the *Health Practitioner Regulation National Law (2009)* (*The National Law*) as enacted by participating jurisdictions.

All papers prepared by the Australian Health Practitioner Regulation Agency