



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:** 2017/02

**Meeting date:** 21 Feb 2017

**Meeting time:** 10:00 – 15:00 – business meeting

**Meeting venue:** AHPRA Hobart

<b>Business meeting agenda</b>
<b>1. AManC In Camera meeting</b>
1.1. Update on Effectiveness Review
<b>2. Welcome and introduction</b>
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 and Communique
2.5. Actions arising
<b>3. Chair and member reports</b>
3.1. Chair report
3.2. Report from Chair, Finance, Audit and Risk Management Committee
3.3. Report from Chair, Performance Committee
3.1.1 Regulatory Operations Performance Report
3.1.2 Strategy and Policy Performance Report
3.1.3 Business Services Performance Report
<b>4. CEO reports</b>
4.1. CEO update
<b>5. Items for decision</b>
5.1. Final response to NRAS Governance Review
5.2. Proposed submission to the Senate Inquiry into the Medical Complaints Process

### Agency Management Committee

<b>Business meeting agenda</b>
<b>6. Items for discussion</b>
6.1. Tranche 2 – Legislative amends (Policy Issues)
6.2. Options paper – National Medical training survey
6.3. Notification risk profile
<b>7. Items for noting</b>
<b>8. Other business</b>

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:** 21 March 2017, 10am – 1pm Effectiveness review workshop, 2pm – 4pm Agency Management Committee meeting at AHPRA National Office, 111 Bourke St, Melbourne VIC 3000.

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.