



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

Agency Management Committee

Meeting number: 2017/12

Meeting date: 19 December 2017

Meeting time: 10:00 – 14:00

Meeting venue: Melbourne Office

Members: Mr Michael Gorton AM (Chair)
Dr Peggy Brown
Ms Jenny Taing
Associate Professor Susan Young
Ms Philippa Smith AM
Ms Barbara Yeoh AM
Mr Ian Smith PSM
Adjunct Professor Karen Crawshaw, PSM

AHPRA: Mr Martin Fletcher CEO
Mr Chris Robertson, Executive Director, Strategy and Policy
Ms Kym Ayscough, Executive Director, Regulatory Operations
Ms Sarndrah Horsfall, Executive Director, Business Services
Ms Michelle Powell, Executive Secretariat

Guests Dr Joanna Flynn AM, Chair, Medical Board of Australia

Apologies: Nil

1 In-camera discussion (if required)

2 Acknowledgment of country

- 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 communiqué
- 2.5 Actions arising

Agency Management Committee

Meeting agenda | 19 December 2017 | IN CONFIDENCE

3 Chair and member reports

- 3.1 Chair report
- 3.2 Report from the Chair of FARMC:
 - 3.2.1 Unconfirmed FARM Committee minutes - 20 November 2017
 - 3.2.2 Approval of policy for how we receive payments
 - 3.2.3 Reference Group – Review of Equity and Cost Allocation Communique
 - 3.2.4 FARMC Annual Report 2016-17
- 3.3 Forum of NRAS Chairs feedback

4 CEO reports

- 4.1 CEO update

5 Items for decision - Nil

6 Items for discussion

- 6.1 Report of AManC Skills and Competency Matrix
- 6.2 Performance Reporting Framework review and Revised Volume and Trend Report
- 6.3 Accreditation issues pending Ministerial response to Accreditation Systems Review

7 Items for noting

- 7.1 Annual Calendar 2018
- 7.2 AManC web page refresh (to be demonstrated at the meeting)
- 7.3 Literature Review of Vexatious Complaints – University of Melbourne
- 7.4 National Training Survey

8 Other business

- 8.1 Meeting evaluation

The next meeting of the Agency Management Committee is scheduled for 20 February 2018, 10:00 to 14:00 in Melbourne.