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: 2016/06

Meeting time: 14:30 – 18:00 – business meeting

Meeting date: 20 Jun 2016

Meeting venue: AHPRA Darwin 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
2.4.1. Record of Out of Session meeting
2.5. Actions arising
3. **Chair and member reports**
3.1. Notifications Working Group – verbal update
4. **CEO reports**
4.1. CEO update
5. **Items for decision**
5.1. Approval of 2016/17 Business Plan
5.2. Approval of 2016/17 budget
5.3. Approval of Notifications Working Group – Terms of Reference
5.4. Approval of Whistleblower Policy
5.5. Approval of FARM Committee items
5.6. Approval of Enterprise Resource Planning contract

Business meeting agenda
6. Items for discussion
6.1. Strategic direction 2016-2020 (Response to Strategic Workshop)
6.2. Strategic planning and management framework
7. Items for noting
7.1. Summary of outcomes from Bevington Group review
7.2. Update on work to improve the notifier experience
7.3. Implementation of NRAS review outcomes
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: 19 July 2016, 11:00 – 13:00 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.