



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 Agenda

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**Meeting number:** 2012/06

**Meeting date:** 05 June 2012

**Meeting time:** 11:00am – 3:00pm

**Meeting venue:** AHPRA, National Office, 111 Bourke St, Melbourne

**11:00 – 2:00pm**

### Part One

- 1. Welcome and General Overview**
  - 1.1. Nomination of acting Chair
  - 1.2. Disclosure of any conflicts of interest in relation to agenda items
- 2. Record of previous minutes**
  - 2.1. Record of Decisions and Actions arising from last meeting
- 3. Current Situation**
  - 3.1. Update from Chair, CEO and members – verbal
    - 3.1.1 Letter to AHWMC on the progress of AHPRA
  - 3.2. Action Summary
    - 3.2.1 Update on Profession Specific Services
    - 3.2.2 Medicare update
    - 3.2.3 Service Charter
    - 3.2.4 Publication of Registration Statistics – verbal
- 4. Items for Decision/Discussion**
  - 4.1. Remunerating Chairs for Cross Board activities
  - 4.2. 2012 -2013 Health Profession Agreements
  - 4.3. 2012-2013 Business Plan
  - 4.4. Review of Administrative Complaints Policy
- 5. Performance Reporting and Risk Management**
  - 5.1. Operational Update
  - 5.2. Business Improvement Portfolio Report
  - 5.3. 3<sup>rd</sup> quarter report on Business Plan
  - 5.4. 3<sup>rd</sup> quarter HPA Report

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## **6. Items for Noting**

- 6.1.** Key issues from May board meetings – verbal
- 6.2.** Management Calendar 2011/2012
- 6.3.** Summary of National Board Services and Board Projects
- 6.4.** Consultation Update
- 6.5.** NRAS 2012 Conference update

**1:00pm – Lunch**

**1:30pm – 3:00pm**

## Part Two

### **7. Financial and Operational Matters**

- 7.1.** Financial Report April 2012
- 7.2.** 2012/13 Budget Report
  - 7.2.1.** 2012/13 Fee Recommendations
- 7.3.** Report from Audit and Risk Committee - verbal
- 7.4.** Recommendations on Travel Contract (Qantas)

### **8. Legal Matters**

- 8.1.** Legal Update

### **9. Enterprise Bargaining Agreement**

- 9.1.** EBA update

### **10. 2012 Profession Matters**

- 10.1.** 2012 Professions update

### **11. Notification Matters**

- 11.1.** Notifications Workload Data

**Next meeting:** Tuesday, 3 July 2012, AHPRA Brisbane Office, Level 18, 179 Turbot Street, Brisbane, QLD.

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