

Ahpra Board communiqué

October 2024

On Tuesday 15 October 2024, the <u>Ahpra Board</u> in Melbourne. Some Board members joined this meeting virtually. This communiqué highlights key discussions and considerations from the meeting.

The Chair acknowledged the Traditional Owners of the lands on which the meeting was being held and paid respect to their Elders, past and present.

CEO report

Members noted the CEO report highlighting the:

- update on implementation of the first expedited pathway for Specialist International Medical Graduates
- planned publication of the Joint Statement on Family Violence following consultation with people with lived experience
- public consultation commenced on a proposal to change the protected title for the specialty of podiatric surgery
- · new accreditation agreements signed by all accreditation authorities
- publication and dissemination of workforce profiles.

Business items

In other agenda items the Ahpra Board:

- approved the Executive performance development plan outcomes for FY 2023-24
- approved the Board code of conduct and resolution management procedure for consultation
- approved the People and Remuneration Committee annual report 2023-24 for publication on the Ahpra website and for distribution to National Boards
- approved the Accreditation Committee annual report 2023-24 for publication on the Ahpra website and for distribution to National Boards.
- approved the NRAS Combined Meeting 2025 (NRAS conference) dates for 2025
- approved the draft National Scheme Environmental Sustainability Strategy

Discussion items

Members also discussed three key items including:

- Final submission to Dawson review
- Strategic performance report as at end Q4 2023-24
- 2025 NRAS Strategy review preliminary consultation paper

Next meeting

The Ahpra Board will meet next in Brisbane on 12 November 2024. A staff engagement session will be held with Brisbane Ahpra staff and a joint meeting with the Aboriginal and Torres Strait Islander Health Strategy Group has also been confirmed.