

AGENCY MANAGEMENT COMMITTEE

Meeting Number 6

21 September 2009

10am to 4pm

Medical Practitioners Board of Victoria
Level 16, 150 Lonsdale Street, Melbourne

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Consideration of discussion with Victorian boards (no paper)
4. Current situation
 - 4.1 Update from Chair and members (no paper)
 - 4.2 Progress report from project team

Matters for decision

5. Feedback from boards on professional matters
 - 5.1 Next stages on draft procedures for development of standards
 - 5.2 Other feedback from boards on professional matters and any consequent decisions required (no papers) - Dr Morauta to report
6. Financial matters
 - 6.1 Feedback from boards on 2010-11 funding arrangements, the Health Profession Agreements, health programs for practitioners and remuneration for State and Territory boards and any consequent decisions required (no papers)
- Ms Stitz to report
 - 6.2 Feedback from boards on options for State and Territory boards and any consequent decisions required (no papers) - Ms Stitz to report
 - 6.3 Funding arrangements in 2009-10

7. Employment matters

- 7.1 Appointment of CEO (Chair to advise)
- 7.2 CEO delegations
- 7.3 Progress report on progress of enterprise agreement
- 7.4 Feedback from boards on organisation design and consideration of any adjustments required (no paper) - Ms Stitz to report

8. Accommodation matters

- 8.1 Report on accommodation options

9. Communications issues

- 9.1 Draft statement to be issued following meeting

10. IT strategy and program

- Verbal update

11. Business procedures

- 11.1 Business rules for IT system development
- 11.2 Feedback from boards on dates for renewal of registration and any consequent decisions required (no papers) - Ms Stitz to report

12. Correspondence

Other business

13. Other business

- 14. Next meeting – 23 October in Hobart, with the meeting with the Tasmanian boards at 7:30am

References in these papers to "the Act" refer to the *Health Practitioner Regulation (Administrative Arrangements) National Law Act 2008* (Queensland)

All papers prepared by the National Registration and Accreditation Implementation Project team

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