

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

Meeting number: 2012/11 Meeting date: 5 November 2012

Meeting time: 10:00am – 2:00pm Meeting venue: AHPRA National Office, Level 7 111 Bourke Street,

Melbourne.

## 10:00 - 2:00pm

## Part One

#### 1. Welcome and General Overview

1.1. 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
- 2.2. Action Summary

#### 3. Current Situation

- **3.1.** Update from Chair, CEO and members verbal
  - 3.1.1 Report of Senate Community Affairs Legislation Committee on Annual Reports

#### 4. Management Committee Briefing

- **4.1.** Presentation on the National Law
- 4.2. Briefing on 2011/2012 Data (Annual Report)

### 5. Performance Reporting and Risk Management

- 5.1. Operational Update
- 5.2. Business Improvement Portfolio Report
- 5.3. Quarterly Reports
  - **5.3.1** Complaints/FOI/Privacy
  - 5.3.2 Health Profession Agreement
  - 5.3.3 Business Plan

#### 6. Business Items

- 6.1. 2013/14 Business Plan Direction Setting
- 6.2. Guidance on Governance
- 6.3. National Board Issues
  - **6.3.1** Issues arising, October Board meetings verbal

- **6.3.2** Summary of National Board Services Board projects
- 6.3.3 Consultation Update
- **6.4.** Update on status of Prior Law cases
- 6.5. Consultation paper on Data Access and Research
- **6.6.** Criminal History
  - **6.6.1** Outcomes of consultation on international criminal history checks
  - **6.6.2** Change to requirements on Additional Crim Trac Reports
- **6.7.** Management Calendar 2012/13

**Next meeting**: 4 December 2012, AHPRA National Office, Level 7 111 Bourke Street, Melbourne.

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