



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: 2017-05-16 AManC

Meeting date: 16 May 2017

Meeting time: 11:00 – 13:00 – business meeting

Meeting venue: Via Teleconference

Business meeting agenda
1. In-camera discussion
2. Welcome and introduction
2.1. Apologies for absence <ul style="list-style-type: none">- Mr Michael Gorton AM- Mr Ian Smith PSM
2.2. Disclosure of any conflicts of interest in relation to agenda items
2.3. Approval of agenda
2.4. Record of previous minutes and Communiqué
2.5. Actions arising
3. Chair and member reports
3.1. Chair report
4. CEO reports
4.1. CEO update
4.2. Feedback from Chair of Finance, Audit and Risk Management Committee
4.3. Feedback from Performance Committee (Papers available in Performance Committee IQ Board pack)
5. Items for decision
5.1. Approval – Effectiveness Review – Action Plan
5.2. Approval - Response to the Accreditation Systems Review
6. Items for discussion
6.1. Aboriginal and Torres Strait Islander Health Strategy Group – draft terms of reference

Agency Management Committee

Business meeting agenda
7. Items for noting
7.1. Noting - Proposed National Board fees for 2017-2018
7.2. Noting - Approved Financial Delegations Schedule

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: 20 June 2017, 10:00 – 14:00 at AHPRA National Office, 111 Bourke St, Melbourne VIC 3000.

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.