



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: 2015/02

Meeting date: 6 February 2015

Meeting time: 9:30am – 12:00pm: Business Meeting

Meeting venue: AHPRA National Office, Level 7, 111 Bourke Street, Melbourne

12:30pm – 2:30pm: Strategic Planning workshop (separate agenda)

	For noting*	For action
1. Chair's welcome and introduction		
1.1. Apologies for absence		
1.2. Disclosure of any conflicts of interest in relation to agenda items		
1.3. Approval of agenda		
1.4. Record of previous minutes		
1.5. Actions arising		
2. Chair's report		
2.1. Invited Guest: Mr Steve Marty, Chair, Pharmacy Board of Australia		
3. CEO report		
4. Finance, Audit and Risk Management Committee		
4.1. November 2014 Financial Report	X	
4.2. December 2014 Financial Report	X	
4.3. Regulator Performance Framework	X	
5. Performance Committee – no report		
6. Remuneration Committee – no report		
7. Business items – Business Services		
7.1. Progress report on Queensland costing model	X	
7.2. 2 nd quarter report on HPAs	X	

Agency Management Committee

	For noting*	For action
7.3. Legislative Compliance Project	X	
7.4. ATSIHPBA – fees business case		X
8. Business items – Regulatory Operations		
8.1. National Board Survey and Regulatory Operations Work plan	X	
8.2. Legal Update	X	
9. Business items – Strategy and Policy		
9.1. Strategic Review of HPAs		X
9.2. Update on multi profession regulation project	X	
9.3. Presentation from Health Care Professions Council visit	X	
10. Strategic items		
10.2 Ms Samantha Gavel, National Health Practitioner Ombudsman and Privacy Commissioner	X	

Items for noting

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: 17 March 2015, via teleconference

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