



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: 2013/03

Meeting date: 19 March 2013

Meeting time: 10:00am – 2:00pm

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

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 arising Summary

3. Current Situation

3.1. Update from Chair, CEO and members – verbal

3.1.1. Submissions to Victorian Legislative Inquiry

4. Performance Reporting and Risk Management

4.1. HPA Operational Update

4.2. Business Improvement Portfolio Report

4.3. Additional information on Prior Law Matters (incl summary of 9 on hold & definition of 'on hold')

4.4. HPA 1st quarterly report on data

5. Business Items

5.1. National Board Issues

5.1.1 Issues arising, February Board meetings - verbal

5.2. International Criminal History checks

5.3. Future funding – NHP Ombudsman

5.4. Consultation on Data Access and Research

5.5. Consistency Roadmap

5.6. Gifts, Benefits and Hospitality Policy

5.7. Management Calendar 2013/14

Next meeting: 1 May 2013, 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

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