



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: 2012/12

Meeting date: 4 December 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 arising Summary

3. Current Situation

3.1. Update from Chair, CEO and members – verbal

3.2. Victorian Legislative Council Committee Inquiry

4. Management Committee Briefing

4.1. 2013-2016 Financial Strategy

5. Performance Reporting and Risk Management

5.1. Operational Update

5.2. Business Improvement Portfolio Report

6. Business Items

6.1. National Board Issues

6.1.1 Issues arising, November Board meetings - verbal

6.1.2 Summary of National Board Services Board projects

6.1.3 Consultation Update

6.2. Prior Law Matters strategy

6.3. Review of the Health Practitioner Regulation National Law (ACT) Act 2012

6.4. Review of the UK Nursing and Midwifery Council, Council for Health Care Regulatory Excellence (CHRE) Report. Is there learning for AHPRA?

6.4.1 CHRE Report for Nursing Council of New Zealand

6.5. Office of Best Practice (OBPR)

6.6. Management Calendar 2012/13

Lunch and Photograph 12.30pm – 1.00pm –

Agency Management Committee

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Next meeting: 5 February 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