



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: 2017-03-21 AManC

Meeting date: 21 March 2017

Meeting time: 14:00 – 16:00 – business meeting

Meeting venue: AHPRA National Office

Business meeting agenda
1. AManC In Camera meeting
2. Welcome and introduction
2.1. Apologies for absence
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 Communique
2.5. Actions arising
3. Chair and member reports
3.1. Chair report
4. CEO reports
4.1. CEO update
5. Items for decision
5.1. Response to the <i>Independent Review of the Use of Chaperones to Protect Patients in Australia</i>
5.1 a Final report of the Chaperone Review – Implementation Plan
5.2. 2017-18 AHPRA Budget narrative
5.3. AHPRA Capital budget plan for 2016-17 and 2017-18
5.4. AHPRA Financial delegations policy
5.5. AHPRA Financial delegations schedule
5.6. Response to the NRAS Governance Review

Agency Management Committee

Business meeting agenda
6. Items for discussion
6.1. Accreditation Systems Review Discussion Paper
7. Items for noting
7.1. Advertising compliance strategy
8. Other business

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: 18 April 2017, 10am – 2pm 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.