



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: 2012/08

Meeting date: 15 August 2012

Meeting time: 11:00am – 3:30pm

Meeting venue: AHPRA, National Office, Level 7, 111 Bourke St, 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
- 3. Current Situation**
 - 3.1. Update from Chair, CEO and members
 - 3.2. Action Summary
- 4. Items for Decision/Discussion**
 - 4.1. Review of registration standards, codes and guidelines
 - 4.2. Accommodation Strategy
- 5. Performance Reporting and Risk Management**
 - 5.1. Operational Update
 - 5.2. Business Improvement Portfolio Report
 - 5.3. 2012 Professions Update
 - 5.4. Quarterly Report on Administrative Complaints
- 6. Items for Noting**
 - 6.1. Key issues from July Board meetings
 - 6.2. Summary of National Board Services Board projects
 - 6.3. Consultation Update
 - 6.4. Management Calendar 2012/13
 - 6.5. NRAS 2012 Combined meeting update
 - 6.6. UK Visit
 - 6.7. Service Charter
 - 6.8. Report of PRG Group

Agency Management Committee

Meeting agenda 2012/08 | 15 August 2012 | IN CONFIDENCE

6.9. Summary of 2012/13 Business Plan

Next meeting: 14 September 2012, Melbourne Convention & Exhibition Centre, South Wharf, 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

2.30 – 3.30pm - Remuneration Committee meeting

Agenda to be supplied