



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: 2016/09

Meeting date: 20 Sep 2016

Meeting time: 12:00 – 14:00 – business meeting

Meeting venue: Teleconference

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 Communiqué
2.4.1. Record of OOS meeting – 2016/08-OOS-01 and 02
2.5. Actions arising
3. Chair and member reports
4. CEO report
4.1. CEO update
5. Items for decision
5.1. Health Profession Agreements
5.2. Agency Management Committee effectiveness review
5.3. Approval to increase payroll delegation
6. Items for discussion
7. Items for noting
7.1. Paramedics – update on progress to regulate profession under NRAS
7.2. Consultation for proposed Tranche 2 amendments to the National Law
8. Other business

Agency Management Committee

Meeting agenda 2016/09 | 20 September 2016 | IN CONFIDENCE

TRIM ID16/98622

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: 18 Oct 2016, 11:00 – 13:00 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.