



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: 2012/10

Meeting date: 2 October 2012

Meeting time: 9:00am – 12:00pm

Meeting venue: AHPRA Hobart Office, Level 12 86 Collins Street, Hobart.

9:00 – 12:00pm

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

3. Current Situation

3.1. Update from Chair, CEO and members – verbal

3.1.1 Correspondence from Chair of the Medical Board of Australia to Minister Springborg

3.2. Action Summary

4. Management Committee Induction Briefing

4.1. Presentation on the National Law

4.2. Presentation on the work of AHPRA and National Board

5. Performance Reporting and Risk Management

5.1. Operational Update

5.2. Business Improvement Portfolio Report

6. Business Items

6.1. Risk Appetite

6.2. Review of Nursing and Midwifery Renewal

6.3. Update on ARC linkage grant

6.4. NRAS 2012 Professions evaluation

6.5. Summary of National Board Services Board projects

6.6. Consultation Update

6.7. Management Calendar 2012/13

Agency Management Committee

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Lunch 12.00noon – 1.00pm

Next meeting: 8 November 2012, 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