



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: 2017-07-18 AManC

Meeting date: 18 July 2017

Meeting time: 10:00 – 14:00 – business meeting

Meeting venue: AHPRA National Office

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| Business meeting agenda |
| 1. In-camera discussion (if required) |
| 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 |
| 2.5. Actions arising |
| 3. Chair and member reports |
| 3.1. Chair report |
| 3.2. Feedback from National Boards – what and how? |
| 4. CEO reports |
| 4.1. CEO update |
| 5. Items for decision |
| 5.1. Recommendations on Accounting Treatment for Paramedicine and OHO FY 2016/17 |
| 5.2. AASB 124 Related Party Disclosures |
| 6. Items for discussion |
| 6.1. Update on National Scheme Research Framework |
| 6.2. Presentation: Practitioner and Notifier Feedback and Experience – Susan Biggar National Engagement Advisor |
| 6.3. Annual Declaration of Interests |

Agency Management Committee

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| Business meeting agenda |
| 6.4. Executive uplift, superannuation and sitting fees increases 2017-18 |
| 6.5. Martin Fletcher's Performance Agreement 2016-2017 |
| 7. Items for noting |
| 7.1. Presentation: Five year Financial Model – Status, Issues and Next Steps |
| 7.2. Update on Effectiveness Review Action Plan |
| 8. Other business |
| 8.1. Meeting evaluation |

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: 15 August 2017, 11:00 to 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.