

## **AGENCY MANAGEMENT COMMITTEE**

Meeting Number 20  
9 November 2010  
10:00am to 2.30pm

AHPRA National Office  
Level 7, 111 Bourke Street, Melbourne

The meeting will be held in the Boardroom on Level 7

### **Part One**

1. **Record of previous meeting**
2. **Disclosure of any conflicts of interest in relation to agenda items**
3. **Current situation**
  - 3.1. Update from Chair, CEO and members
    - 3.1.1. Medical Renewals Update
    - 3.1.2. Feedback from Professions Reference Group
    - 3.1.3. Draft Actions from the Chairs Forum
    - 3.1.4. Updated Management Calender
    - 3.1.5. End of year functions (verbal update)
  - 3.2. Action Summary
4. **Items for Decision**
  - 4.1. Business Management
  - 4.2. Registrations and Renewals
  - 4.3. Policies
    - 4.3.1. Information Technology Acceptable Use Policy

- 4.4. Other Items
  - 4.4.1. Entry of Western Australia to the National Scheme
  - 4.4.2. Future Directions on Accreditation
- 5. **Performance Reporting and Risk Management**
  - 5.1. Operational Update
- 6. **Items for Information**
  - 6.1. Key issues from October board meetings
- 7. **Briefing**
  - 7.1. Briefing from Ms Di Sisely, Ombudsman and Privacy Commissioner, Australian Health Practitioner Regulation Agency. – **12 noon**
- 8. **Other business**

**Next meeting:** 14 December 2010, 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 (2009)* ('*The National Law*') as enacted by participating jurisdictions.

All papers prepared by the Australian Health Practitioner Regulation Agency