## NURSING AND MIDWIFERY BOARD OF AUSTRALIA

Meeting Number 8<br>27 May 2010<br>09:00-15:50 hrs<br>Hilton Melbourne Airport, Melbourne, Victoria<br>Draft decisions and actions arising

## Members present

Anne Copeland (Chair), Gillie Anderson, Mary Chiarella, Lynette Cusack, Denise Fassett, Lynne Geri, Louise Horgan, Mary Kirk, Christine Murphy, Heather Sjoberg, Margaret Winn and Angela Brannelly (via teleconference)

## In attendance

Anne Morrison, Executive Officer
Martine Fletcher (CEO, AHPRA) for Items 1.3 \& 1.4 and 3.1
Chris Robertson (Director, Board Services) for Items 1.3 \& 1.4 and 3.1
John Ilott (Director, Operations) for Items 5.1 \& 5.2
Kym Ayscough, AHPRA State Manager, New South Wales (Agenda item 2.4)
Bob Bradford, AHPRA State Manager, ACT (Agenda item 2.5)

## Apologies

## 1. Welcome and general overview matters

Item 1.1 Disclosure of any conflicts of interest in relation to agenda items
Members:



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### 1.6.3 Policy Working group Report

Members:


Audit model subject to appropriate process for appointment of contractors
5. agreed to the clarification to the proposed re-wording of the English language Skills Registration Standard

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6. noted that advice should be sought regarding the process to amend the Registration Standard
7. considered that FAQs should be posted on the website in the interim to provide clarification to students and education providers
8. noted the generic AHPRA Information Sheet on student registration posted on the website this week





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