

## AGENCY MANAGEMENT COMMITTEE

Meeting Number 13  
13 April 2010  
10.00am to 4.00pm

Russell Kennedy  
Level 12, 469 La Trobe Street, Melbourne

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
  - 2.1 Boards' management of conflict of interest - verbal
3. Current situation
  - 3.1 Update from Chair and members (no paper)
  - 3.2 Implementation update
  - 3.3 Action Update

### *Matters for decision*

4. Governance matters
  - 4.1 Feedback from AHMC teleconference – verbal report
5. Jurisdictional and legislative matters
  - 5.1 Update on progress of Bills C
  - 5.2 NSW progress report
  - 5.3 Health complaints entities
  - 5.4 Implications of the passing of Bill C in the ACT
  - 5.5 Impact of staggered implementation

6. National board matters
    - 6.1 Key issues from March board meetings – verbal report
    - 6.2 Health Professions Agreements
    - 6.3 Fees for State and Territory Boards
  7. Business processes
    - 7.1 Safe transition of registrants matters (include April mail out) – verbal report
  8. Corporate planning
    - 8.1 Proposed process for development of the inaugural AHPRA corporate plan
    - 8.2 Performance measurement (paper to be circulated)
  9. Presentation: Implementation update – Tasmania – Lisa Wardlaw-Kelly, State Manager
  10. Accreditation matters
    - 10.1 Update on accreditation arrangements
  11. Financial matters
    - 11.1 2009-10 Budget Report
    - 11.2 2010-2011 budget and renewal fees
  12. AHPRA set up
    - 12.1 Accommodation matters
    - 12.2 Transition offers and staff recruitment
    - 12.3 Short term extension of project team staff
  13. Communications update
  14. Risk register
- Other business***
15. Other business
  16. Next meeting – 11 May 2010 at Russell Kennedy, Level 12, 469 Latrobe Street, Melbourne  
10.00am to 4.00pm.

References in these papers to "the Act" refer to the *Health Practitioner Regulation (Administrative Arrangements) National Law Act 2008* (Queensland)

All papers prepared by the Australian Health Practitioner Regulation Agency