

AGENCY MANAGEMENT COMMITTEE

Meeting Number 14

11 May 2010

8.00am to 12noon

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
3. Current situation
 - 3.1 Update from Chair and members (no paper)
 - 3.2 Implementation update
 - 3.3 Action Update

Matters for Information

4. Governance matters
 - 4.1 Feedback from AHWMC meeting – 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
6. National board matters
 - 6.1 Key issues from April board meetings – verbal report
 - 6.2 Health Professions Agreements

7. Business processes
 - 7.1 Safe transition of registrants matters (include April mail out) – verbal report
 - 7.2 Summary of delegations
 - 7.3 ICT – Update Presentation
8. Presentation: Implementation update – Queensland – Jim O'Dempsey, State Manager
9. Accreditation matters
 - 9.1 Update on accreditation arrangements
10. Financial matters
 - 10.1 2009-10 Budget Report
 - 10.2 Revised delegations
11. AHPRA set up
 - 11.1 Accommodation matters
 - 11.2 Transition offers and staff recruitment
12. Communications plan
 - 12.1 Communications Update
 - 12.2 Future Communications Strategy - presentation
13. Risk register

Other business

14. Other business
15. Next meeting – 10 June 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