

AGENCY MANAGEMENT COMMITTEE

Meeting Number 3

22 June 2009

10am to 4pm

Queensland Nursing Council
Level 14, 201 Charlotte Street, Brisbane

1. Record of previous meeting
2. Disclosure of any conflicts of interest in relation to agenda items
3. Consideration of discussion with Queensland boards (no paper)
4. Exposure draft of *Health Practitioner Regulation National Law 2009* (Bill B)
5. Current situation
 - 5.1 Update from Chair and members (no paper)
 - 5.2 Progress report from project team

Matters for decision

6. Financial matters
 - 6.1 Funding in 2009-10 for implementation
7. Employment matters
 - 7.1 Organisation design
 - 7.2 Draft Enterprise Agreement for Agency staff
 - 7.3 Recruitment of State Managers

8. Accommodation matters
 - 8.1 Accommodation strategy
9. AHPRA establishment plan to 30 June 2010
10. Draft procedures for development of standards
11. Communications issues
 - 11.1 Draft statement to be issued following meeting (no paper)
12. IT strategy and program
 - No decisions required, see project update
13. Business procedures
 - No decisions required
14. Correspondence

Other business

15. Other business
16. Next meeting – Thursday, 23 July 2009 in Perth, with the meeting with WA boards on Wednesday, 22 July at 4pm

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 National Registration and Accreditation Implementation Project team, except for the draft Agency business plan which has been developed in consultation with the Chair

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