

## **AGENCY MANAGEMENT COMMITTEE**

Meeting Number 26

14 June 2011

8:15am to 3:00pm

AHPRA NSW Office  
680 George Street, Sydney, NSW

**9:15am – 11:30am**

### **Part One**

1. **Disclosure of any conflicts of interest in relation to agenda items**
2. **Record of previous minutes**
3. **Current situation**
  - 3.1. Update from Chair, CEO and members
    - 3.1.1. Updated Management Calender
    - 3.1.2. Follow up of Submissions to Senate Inquiry
  - 3.2. Action Summary
  - 3.3. Minutes of Chairs Meeting May 2011
  - 3.4. Status of Jurisdictional Support
4. **Items for Decision**
  - 4.1. Health Profession Agreements
  - 4.2. Remuneration Committee
  - 4.3. Reportable events
  - 4.4. AHPRA Accreditation procedures
5. **Performance Reporting and Risk Management**
  - 5.1. Operational Report – May 2011

5.1.1. Medicare Reminders

5.2. Business Improvement Update

**6. Items for Information**

6.1. Key issues from May board meetings

6.2. Annual Report

6.3. Insurance Renewals 2011/12

**Next meeting:** 12 July 2011, 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