



Aboriginal and Torres Strait  
Islander health practice  
Chinese medicine  
Chiropractic  
Dental  
Medical  
Medical radiation practice  
Nursing and Midwifery  
Occupational therapy  
Optometry  
Osteopathy  
Pharmacy  
Physiotherapy  
Podiatry  
Psychology

# Agency Management Committee

## Meeting Agenda

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**Meeting number:** 2012/09

**Meeting date:** 14 September 2012

**Meeting time:** 11:30am – 3:00pm

**Meeting venue:** Room 219, Melbourne Convention Centre & Exhibition Centre, South Wharf, Melbourne

### Part One

- 1. Welcome and General Overview**
  - 1.1. Disclosure of any conflicts of interest in relation to agenda items
- 2. Record of previous minutes**
  - 2.1. Record of Decisions and Actions arising from last meeting
  - 2.2. Action Summary
- 3. Management Committee Briefing**
  - 3.1. Briefing on National Law
  - 3.2. Briefing on the work of AHPRA and National Boards
- 4. Current Situation**
  - 4.1. Update from Chair, CEO and members
- 5. Performance Reporting and Risk Management**
  - 5.1. Operational Update
  - 5.2. Business Improvement Portfolio Report
  - 5.3. 2012 Professions Update
- 6. Business Items**
  - 6.1. Key issues from August Board meetings
  - 6.2. Summary of National Board Services Board projects
  - 6.3. Consultation Update
  - 6.4. Management Calendar 2012/13
  - 6.5. Annual Report update
  - 6.6. 2016 IAMRA Conference Proposal

**Next meeting:** 2 October 2012, AHPRA Hobart office, Level 12 86 Collins Street, Hobart.

References in these papers to the National Law refer to The Health Practitioner Regulation National Law, as in force in each state and territory (the National Law).

All papers prepared by the Australian Health Practitioner Regulation Agency

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