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DENTAL BOARD OF AUSTRALIA

Meeting Number 12
24 September 2010
Hilton, Melbourne Airport
Decisions and actions arising

Members present

Dr John Lockwood, Chair

Mrs Jennifer Bishop

Dr Gerard Condon

Mr Stephen Herrick

Mr Paul House

Dr Mark Leedham

Mr Peter Martin

Dr John Owen

Mrs Myra Pincott

Mr Michael Miceli

Ms Susan Aldenhoven

Dr Carmelo Bonnano

Apologies

Nil

In attendance

Ms Tanya Vogt, Executive Officer

Mrs Kirsti Hibberd, Administrative Assistant

Mr Martin Fletcher, Chief Executive Officer, AHPRA, (Agenda item 1.3, 8.2), Mr John Illot, Director Operations, AHPRA (Agenda item 8.1), Mr Nigel Cunningham, Chief Finance Officer, AHPRA (Agenda item 8.1).

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Welcome and general overview matters

Item 1.1 Disclosure of any conflicts of interest in relation to agenda items Members:

1. in accordance with Section 8(1) of Schedule 4 of the National Law, declared any possible conflict of interest in relation to matters to be considered at this meeting, and



Item 1.2 Record of decisions and actions arising from last meeting

1. Members noted and a greed the record of decisions and actions arising from the last meeting, with the following comments:



Item 1.3 Implementation update

Members noted the verbal report given by Martin Fletcher

ACTION: Nil

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Item 1.4 Record of decisions of chairs of national boards

Members:



ACTION: Nil

Item 1.5 Board member activity since last meeting

Members noted:



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ACTION: Nil

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Item 1.6 Decisions made out of session

Members:

1. noted the Out of Session paper issued on 3 September 2010 and:



ACTION: Executive Officer / AHPRA

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Item 1.7 Inquiries and activities relating to advice to/from AHPRA offices

ACTION: Nil

2. Reports from delegated decision making bodies

Item 2.1 Decisions and actions from the August 2010 Accreditation committee, Registration and Notification Committee and Finance and Administration Committee

Accreditation committee:

Members noted the report from the Accreditation committee and:



Registration and Notification committee

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Members noted the report from the Registration and Notification committee and:



- 7. noted the committee discussed the use of Botox and recognised that in some jurisdictions (NSW and WA) there were existing policies that it could be used for TMJ dysfunction only; and
- 8. agreed with the recommendation that the above be released as an interim policy until such time that the Board has examined the issue further.

Finance and Administration committee

ACTION: Executive Officer

3. Policy

Item 3.1 Freedom of information

ACTION: AHPRA

Item 3.2 Complaints handling

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ACTION: Executive Officer/AHPRA

Item 3.3 Privacy

4. Transition matters

Item 4.1 Update on Western Australia

Members:



ACTION: Executive Officer / Chair / AHPRA

Item 4.2 Approval of Medical practitioners and Psychologists to conduct health assessments

ACTION: Nil

5. Registration matters

Item 5.1 Registration overview report

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ACTION: Nil

Item 5.2 General issues regarding limited registration – section 66 ADC exam/preparatory courses

Members:



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Action: Executive Officer / AHPRA

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Item 5.3 Limited registration guideline – limited registration to undertake an approved postgraduate program of study

Members:



Action: Executive Officer

Item 5.4 Report and recommendations from the Working Group (Oral Health Therapists, Dental Therapists, Dental Hygienists)

Members:



Action: Executive Officer / Working Group

Item 5.5 Registration standards

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Decisions & actions arising (Issued 11 October 2010)

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Members: Action: Executive Officer / Chair 6. Notification Matters Item 6.1 Notification overview report Action: Nil 7. Accreditation matters Members: ACTION: Chair / Executive Officer 8. **Administrative and financial matters** Item 8.1 **Financial report** Members:

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ACTION: AHPRA

Item 8.2 Quarterly report on Health Profession Agreement

Members:



ACTION: AHPRA

Item 8.3 Schedule of meetings for 2011

Members:

ACTION: Nil

Item 8.3.1 Dental Board of Australia - Committee meetings

ACTION: Nil

Item 8.4 Dental Board of Australia - processes

ACTION: Nil

Dental Board of Australia meeting, 24 September 2010 – Decisions & actions arising (Issued 11 October 2010)

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Item 8.5 State and Regional Board

Item 8.5.1 Attendance of Chairs at October 2010 meeting

Members:



ACTION: Chair / Executive Officer

Australia

Item 8.5.2 Reporting from State and Territory Boards

ACTION: Executive Officer

Item 8.6 2009-2010 Annual Report

ACTION: Chair/ Executive Officer

9. Other business

Item 9.1 Possible communications following this meeting

ACTION: Chair / Executive Officer

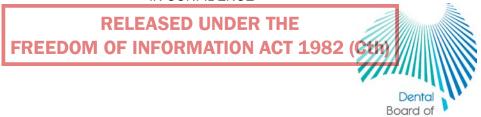
Item 9.2 Correspondence

Members:

ACTION: Chair/ Executive Officer

Item 9.3 Revised consultation process

Members:



ACTION: Chair / AHPRA

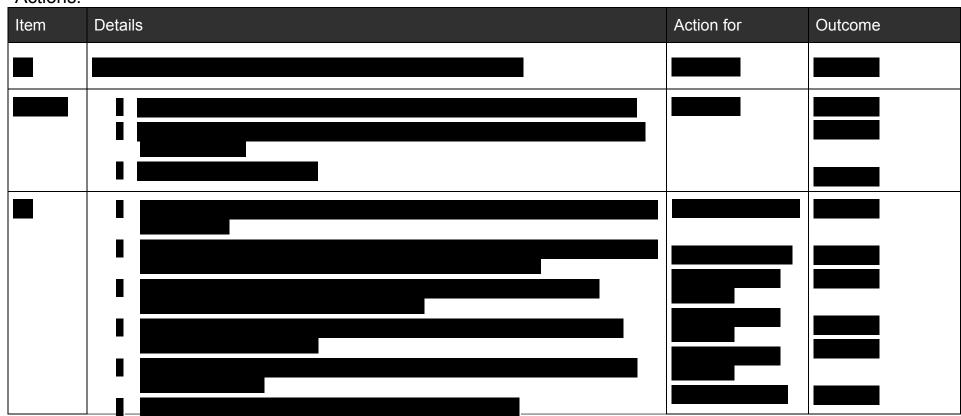
Australia

10. Next meeting



ACTION ITEMS – DENTAL BOARD OF AUSTRALIA - Meeting Number 12 – 24 September 2010

Actions:



⁻ Decisions & actions arising (Issued 11 October 2010)



 Interim policy re Botox to be placed on the Board's website • 	EO	Completed

Dental Board of Australia meeting, 24 September 2010

- Decisions & actions arising (Issued 11 October 2010)



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