



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

Meeting number: 2013/06

Meeting date: 11 June 2013

Meeting time: 10:00am – 2:00pm

Meeting venue: AHPRA National Office, Level 7 111 Bourke Street, 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. Current Situation**
 - 3.1. Update from Chair, CEO and members – verbal
 - 3.1.1 Queensland update
- 4. Performance Reporting and Risk Management**
 - 4.1. Operational Update
 - 4.2. Improving Notifications Performance
 - 4.3. Notifications Data
 - 4.4. Business Improvement Portfolio Report
 - 4.5. IT Strategy Annual update
- 5. Business Items**
 - 5.1. National Board Issues
 - 5.1.1 Issues arising, May Board meetings
 - 5.1.2 International Criminal History Consultation paper
 - 5.2. Risk Management Policy
 - 5.3. Draft Policy Board Members subject to notifications
 - 5.4. Purpose of the Public Register
 - 5.5. Publication of Tribunal and Court Decisions
 - 5.6. Management Calendar 2013/14

Next meeting: 23 July 2013, 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, 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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