



Agency Management Committee

Meeting Agenda

Meeting number: 2013/08

Meeting date: 30 August 2013

Meeting time: 09:30am – 3:00pm

Meeting venue: Melbourne Convention and 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 arising Summary

3. Current Situation

3.1. Update from Chair, CEO and members – verbal

4. Performance Reporting and Risk Management

4.1. Operational Update

4.1.1 Reporting and Accountability Framework

4.2. Improving notifications performance

4.2.1 Open Notifications Report

4.2.2 Dental Board of Australia

4.2.3 HCE Update

4.3. Queensland update

4.4. Business Improvement Portfolio report

4.4.1 Business Improvement Portfolio 2013/14 - presentation

4.5. Final year reports

4.5.1 HPAs

4.5.2 Business Plan 2012/13

5. Business Items

5.1. National Board Issues

5.1.1 Issues arising, July Board meetings - verbal

5.1.2 Consultation update

5.1.3 National Boards, Gifts and Benefits Policy

5.1.4 Protocol for dealing with Notifications about Board members

Agency Management Committee

5.2. Options for Management Committee Effectiveness Review

5.3. Issues paper – 3 year review

5.4. Approval of 2013/14 HPAs

5.5. Data Access and Research Policy

5.6. NSW Co-Regulatory System

Next meeting: 8 October 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