



Agency Management Committee

Meeting Agenda

Meeting number: 2013/02

Meeting date: 7 February 2013

Meeting time: 8:30am – 12:30pm

Meeting venue: AHPRA Sydney Office, Level 51 680 George Street, Sydney.

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

3.1.1. Annual Report update

4. Performance Reporting and Risk Management

4.1. Business Operations Report

4.2. Business Improvement Portfolio Report

4.3. Progress report on Prior Law Matters

4.4. Quarterly Reports

4.4.1 Health Profession Agreements

4.4.2 Business Planning

4.4.3 FOI and Complaints

5. Business Items

5.1. Submission to the Victorian Legislative Council Committee Inquiry

5.2. OBPR Update and proposed minor changes to AHPRA procedural documents

5.3. Community Reference Group

5.4. Threat protocol for Board Members

5.5. Proposed Employee Exchange Program with HCPC

5.6. Cost Allocation Study

5.7. NRAS All Boards Meeting 2013

5.8. Follow up of Chesterman recommendations

5.9. ATSIHP BA ongoing funding arrangements

5.10. National Board Issues – Registration Standards review update

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- 5.10.1 Issues arising, December Board meetings - verbal
- 5.10.2 Summary of National Board Services Board projects
- 5.11.** Management Calendar 2013/14

Next meeting: 19 March 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