



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: 2014/04

Meeting date: 29 April 2014

Meeting time: 10:00am – 2:00pm

Meeting venue: AHPRA National Office, Level 7, 111 Bourke Street, Melbourne

1. **Presiding member's welcome and introduction**
2. **Apologies for absence**
3. **Disclosure of any conflicts of interest in relation to agenda items**
4. **Approval of agenda**
5. **Record of previous minutes and actions arising**
 - 5.1. Record of Decisions and Actions arising from last meeting
 - 5.2. Action Arising Summary
6. **Presiding Member's report**
7. **CEO report**
8. **Performance Report**
 - 8.1. HPA Monthly Operational Report – March 2014
 - 8.2. Queensland update and overview
9. **Financial Reports**
 - 9.1. February Financial Reports
 - 9.2. March Financial Reports
 - 9.3. Budget update – 2014/2015
10. **Corporate Governance Committee Reports**
 - 10.1. Minutes of Audit and Risk committee 17 March (unconfirmed)
 - 10.2. Proposed changes to Terms of Reference
11. **Business Items – For discussion/approval**
 - 11.1. Interim Report from Health Issues Centre
 - 11.2. AHPRA procedures for the development of registration and accreditation standards
12. **Business Items for noting**
 - 12.1. Legal Update
 - 12.2. Update on Panels
 - 12.3. Consultation Update
13. **Strategic Issues**
14. **Refresher WHS training**

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Business items **for noting*

Members should notify the Chair should they wish to discuss any starred* items. If not then it is assumed that the Committee will note the recommendations without discussion.

Next meeting: 27 June, AHPRA Brisbane Office, level 18, 179 Turbot Street, Brisbane

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