

Australian Health Practitioner Regulation Agency

## Agency Management Committee

Meeting number: 2016/10	Meeting date: 18 Oct 2016
Meeting time: 11:00 – 13:00 – business meeting	Meeting venue: Teleconference
Business meeting agenda	
1. AManC In Camera meeting	
2. Welcome and introduction	
2.1. Apologies for absence	
2.2. Disclosure of any conflicts of interest in relation to agenda items	
2.3. Approval of agenda	
2.4. Record of previous minutes and Communique	
2.5. Actions arising	
3. Chair and member reports	
3.1. AManC Presiding member	
3.2. Effectiveness review	
4. CEO reports	
4.1. CEO update	
5. Items for decision	
5.1. NRAS Aboriginal and Torres Strait Islander Strategy – Proposed next steps	
5.2. Submission to senate Inquiry on Medical Complaints	
6. Items for discussion	
6.1. Board imposed chaperone conditions	
6.2. Advertising Compliance Strategy	
6.3. Review of accreditation systems	
7. Items for noting	

Agency Management Committee

**Business meeting agenda** 

## 8. Other business

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

Next meeting: 15 Nov 2016, 11:30 – 15:30, 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.