



Agency Management Committee communiqué

The 111th meeting of the [Agency Management Committee](#) (AManC) was held on Tuesday, 16 July 2019 via teleconference. This Communiqué highlights key discussions and considerations from the meeting.

The Chair acknowledged the Traditional Owners of the lands on which the meeting was being held and paid respect to their Elders, past and present.

Chair's report

Members welcomed the new Chair of the AManC, Ms Gill Callister PSM.

CEO report

Members noted the written report and the verbal update from CEO Mr Fletcher, including:

- The recent 7.30 Program report. The CEO flagged a number of follow up actions including:
 - Interface with Police: further exploration of memoranda of understandings with police, building on those signed with Victoria and Western Australia.
 - Resources: Noting the continuing increase in notifications (up 14% this year and an overall 25% increase over the last two years), discussions have commenced with a number of National Boards about the need for additional targeted resources.
 - Building a positive performance culture: Members highlighted the opportunities to positively and proactively provide assurance and messaging to staff, key stakeholders and the community about the work we do as part of our communications and engagement strategy.
- Registrations performance. The Executive Director, Regulatory Operations briefed members on continuing pressures in registrations particularly the case management stream, and actions underway or planned.
- 10th anniversary of the National Scheme. 2020 will mark the 10th anniversary of the start of the National Scheme and planning is underway to mark this at the 2020 Combined Boards meeting.
- New State and Territory Managers. The CEO confirmed that all four new state managers have commenced in their roles which will transfer to Strategy and Policy Directorate later this year. The role is evolving to have a greater focus on strategic stakeholder engagement locally and people and culture.

Business items

In other business items, the Committee:

1. noted the update about the work of the Accreditation Advisory Committee, including the governance framework for AHPRA advice to National Boards making decisions about accreditation arrangements which reflects the process to date.
2. noted the update on the social research project, the feedback provided by National Boards and the Community Reference Group on branding options, and a majority agreed on a recommended option.
3. authorised the CEO the payment of the 2018-19 funding determination for the Office of the Health Ombudsman in Queensland
4. noted the Paramedicine Implementation Project Report and referred it to the Regulatory Performance Committee for further advice.

Next meeting of the Agency Management Committee

29 August 2019, Melbourne