

## Agency Management Committee communiqué

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### December 2019

The 116th meeting of the [Agency Management Committee](#) (AManC) was held on Tuesday, 17 December 2019 in Melbourne. 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 noted the verbal update from the Chair, including:

- Chairing the Accreditation Advisory Committee meeting on 29 November 2019
- Meeting with Community Reference Group meeting on 26 November 2019
- Meetings with the Aboriginal and Torres Strait Islander Health Practice Board of Australia, Nursing and Midwifery Board of Australia (NMBA) meetings and attending the Ahpra Melbourne Christmas party on 12 December 2019.
- Meeting with Ahpra People and Culture Committee meeting on 3 December 2019
- Attendance at AHMAC meeting – Sydney on 5 December 2019

### CEO report

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

- Independent review: Chiropractic spinal manipulation of children under 12. A meeting with the National Board Chairs and Executive Officers for Chiropractic, Medical, Physiotherapy and Osteopathy is being held on Friday 20 December to discuss the findings and recommendations of the Safer Care Victoria report, in anticipation of formal correspondence from the Chair CHC to the Chair AManC being received. A response to the recommendations is expected for mid-January 2020.
- CFO appointment. Ms Liz Davenport has been appointed as the Chief Finance Officer and will commence her role on 28 January 2020. The CFO will be a member of the National Executive.

### Business items

In other business items, the Committee:

Members:

- approved the revised National Scheme Research Ethics position statement
- noted the consultation paper on proposals to amend the National Law
- noted the draft terms of reference for the Proposed independent review – developing a resource model to sustain effective regulatory performance
- noted the updated draft working model for the National Scheme Strategy 2020-2025
- endorsed the draft first quarter 2019-20 Strategic Performance Report
- noted the Terms of Reference for the Health Profession Agreement 2020 Working Group

### Next meeting of the Agency Management Committee

18 February 2019, in Melbourne

**Agency Management Committee**

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