



VETERINARY PRACTITIONERS BOARD  
AUSTRALIAN CAPITAL TERRITORY

## SUMMARY OF MEETING OUTCOMES

Friday 29 April 2022

9.30am – 1.50pm

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| 1 | <b>Welcome and review of attendance</b><br>The President opened the meeting and welcomed all present.   |
|   | <b>Potential conflicts of interest</b><br>No declared conflicts of interest.  |
|   | <b>Actions arising register</b><br>Members noted the actions register.  |
| 2 | <b>Governance and administration</b><br>The Board noted the financial statements to March 2022.   |
| 3 | <b>Compliance and Policy Review</b><br>The Board considered and endorsed four new policies.   |
| 4 | <b>Risk Register</b><br>The Board reviewed the <i>Communicable diseases and outbreaks</i> and the <i>Quorum requirements</i> risk categories.   |
| 5 | <b>Complaint</b><br>The Board considered a new complaint.   |
| 6 | <b>Registrations</b><br>One veterinary premises application was reviewed; one registration condition was discussed and two veterinary practitioner registration applications were approved. |
| 7 | <b>Other Business</b><br>The Board was provided an update on AVBC business.   |
|   | Meeting closed.<br><b>Next meeting:</b> 27 May 2022, 9.30am.  |