



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 28 October 2022

9.30am - 1.30pm

1	<p>Welcome and review of attendance</p> <p>The President opened the meeting and welcomed all present.</p>
	<p>Potential conflicts of interest</p> <p>There were three conflicts of interest disclosed for this meeting.</p>
	<p>Actions arising register</p> <p>Members noted the actions register.</p>
2	<p>Governance and administration</p> <p>The Board noted the financial statements for 2022-23.</p>
3	<p>Compliance and Policy Review</p> <p>Four existing policies were reviewed by the Board: <i>Currency of Practice Policy; Diversity and Inclusion Policy; Telemedicine Policy; and Use and Management of Controlled Medicines (S8) and Barbiturate Euthanasia Solutions Policy.</i></p>
4	<p>Risk Register</p> <p>The <i>Stakeholder Management</i> risk category was reviewed.</p>
5	<p>Registrations</p> <p>The Board reviewed a veterinary practitioner application.</p>
6	<p>Legislation Review</p> <p>Part 6 of the <i>Veterinary Practice Act 2018</i> was reviewed.</p>
7	<p>Veterinary Council of New Zealand</p> <p>Iain McLachlan from the Veterinary Council of New Zealand joined the meeting to discuss New Zealand's complaints handling process; CPD, and the NZ Veterinary Practice Act.</p>
8	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board considered potential dates for the 2023 Board Meetings.</p>
	<p>Meeting closed.</p> <p>Next meeting: Friday 9 December, 1.30pm.</p>



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