

VETERINARY PRACTITIONERS BOARD

AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 27 October 2023

10.00am – 2.00pm

1	Welcome and review of attendance
	The President opened the meeting and welcomed all present.
	Potential conflicts of interest
	Nil conflicts of interest disclosed.
2	Actions arising register
	Members noted the actions register.
	Governance and administration
	The Board noted the financial statements for September 2023.
3	Compliance and Policy Review
	Four (4) existing policies were reviewed by the Board: <i>Supplying prescription only medicines;</i> Anaesthesia policy; Biosecurity and infection control and, Board communication to stakeholders policy.
4	Risk Register The <i>Failure to comply with legislation</i> risk category was reviewed.
5	Registrations
	The Board reviewed one veterinary practitioner's registrational conditions.
6	Complaints
	The Board considered two complaints.
	Other Business
	The Board was provided an update on AVBC business.
	The Board discussed its annual CPD audit.
	The Board agreed to meeting dates for 2024.
	Meeting closed.
	Next meeting: Friday 24 November 2023.