



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 24 June 2022

10.00am – 2.00pm

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>No declared conflicts of interest.</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 to May 2022.</p>
3	<p>Compliance and Policy Review</p> <p>The Board reviewed two current policies and approved one new policy: <i>Referrals, second opinions, registered specialists and specialist practices</i>.</p>
4	<p>Risk Register</p> <p>The Board reviewed the <i>Communicable diseases and outbreaks</i> risk category.</p> <p>The recommendations of the AVBC Report on Disability and Disclosure were considered.</p>
5	<p>Registrations</p> <p>Four veterinary practitioner registration applications were approved, one with conditions. The Board discussed a premises registration application.</p> <p>The Board agreed to review CPD statements at the November 2022 meeting.</p>
6	<p>Legislation Review</p> <p>The Board reviewed Part 3 of the Veterinary Practice Act.</p>
7	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board considered scheduling visits to registered veterinary premises later in the year.</p>
	<p>Meeting closed.</p> <p>Next meeting: 29 July 2022, 9.30am.</p>