



VETERINARY PRACTITIONERS BOARD  
AUSTRALIAN CAPITAL TERRITORY

## SUMMARY OF MEETING OUTCOMES

Friday 09 December 2022

1.30 – 5.30pm

1	<p><b>Welcome and review of attendance</b></p> <p>The President opened the meeting and welcomed all present.</p>
	<p><b>Potential conflicts of interest</b></p> <p>Nil conflicts of interest were disclosed for this meeting.</p>
	<p><b>Actions arising register</b></p> <p>Members noted the actions register.</p>
2	<p><b>Governance and administration</b></p> <p>The Board noted the financial statements for October 2022.</p>
3	<p><b>Compliance and Policy Review</b></p> <p>Two existing policies were reviewed by the Board: <i>Continuing Professional Development (CPD) policy</i>, and <i>Currency of Practice Policy</i>.</p>
4	<p><b>Risk Register</b></p> <p>The <i>Quorum Requirements</i> risk category was reviewed.</p>
5	<p><b>Registrations</b></p> <p>The Board reviewed and approved four veterinary practitioner applications.</p>
6	<p><b>Legislation Review</b></p> <p>Part 6 of the <i>Veterinary Practice Act 2018</i> was reviewed.</p>
7	<p><b>Freedom of Information discussion</b></p> <p>An Assistant Director from the FOI and Subpoena team delivered a presentation on several topics relating to the Freedom of Information Act and associated processes.</p>
8	<p><b>Other Business</b></p> <p>The Board was provided an update on AVBC business.</p> <p>The Board conducted an audit of 10% of registered ACT veterinary practitioners' CPD records.</p>
	<p>Meeting closed.</p> <p><b>Next meeting:</b> Friday 20 January, 9.30am.</p>



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