



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 29 October 2021

9.30am – 1.30pm

1	Welcome and review of attendance The President opened the meeting and welcomed all present.
	Potential conflicts of interest Dr Mark Schipp declared a general conflict of interest as the Australian Chief Veterinary Officer.
	Actions arising register Members noted the actions register.
2	EPSDD Rangers The Board met with the Biosecurity Veterinary Officer, EPSDD, and discussed the need for prescribed persons or acts.
3	Governance and administration The Board noted the financial statements to September 2021.
4	Risk Register The Board reviewed the Stakeholder Management risk category.
5	Registrations The Board considered three veterinary practitioner registration applications.
6	Compliance and Policy Review The Board reviewed four proposed new policies: <ul style="list-style-type: none">• Practising in accordance with statutory obligations;• End of life veterinary services;• Veterinary facilities equipment and assistance in the provision of veterinary services; and• Responsible supply and use of antimicrobials.
7	Other Business Dr Gibbs updated the Board on AVBC business.



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	<p>The Board discussed requirements for compounding drugs and agreed to hold further discussions with ACT Health.</p> <p>The Board discussed the rights to dispense medications on prescription and established that further discussions need to be held with the Chief Pharmacist regarding these rights and the operational needs of the veterinary profession.</p> <p>The Board discussed and agreed to set the 2022 meeting dates.</p>
	<p>Meeting closed.</p> <p>Next meeting: 26 November 2021, 2.00pm.</p>