



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 26 August 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>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 July 2022.</p>
3	<p>Compliance and Policy Review</p> <p>Four current policies were reviewed: <i>Continuing Professional Development Policy; Anaesthesia Policy; Board Communication to stakeholders Policy; Biosecurity and infection control policy.</i></p>
4	<p>Risk Register</p> <p>The <i>Business systems and processes risk category</i> was reviewed.</p>
5	<p>Registrations</p> <p>The Board approved a new veterinary practitioner application and reviewed the conditions of another.</p>
6	<p>Legislation Review</p> <p>Part 5 of the <i>Veterinary Practice Act 2018</i> was reviewed.</p>
7	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board considered potential dates for the Annual General Meeting.</p>
	<p>Meeting closed.</p> <p>Next meeting: 30 September 2022, 10.00am.</p>