



VETERINARY PRACTITIONERS BOARD  
AUSTRALIAN CAPITAL TERRITORY

## SUMMARY OF MEETING OUTCOMES

Friday 25 August 2023

09.30am – 1.30pm

|   |   |
|---|---|
| 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>No conflicts of interest disclosed.</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 July 2023.</p>  |
| 3 | <p><b>Compliance and Policy Review</b></p> <p>Two (2) existing policies were reviewed by the Board: <i>Quorum Policy</i> and, <i>Complaints outcomes Policy</i>.</p>  |
| 4 | <p><b>Risk Register</b></p> <p>The <i>Communicable disease and outbreaks</i> risk category was reviewed.</p>  |
| 5 | <p><b>Legislation Review</b></p> <p>The Board discussed proposed strategy for review of Part 8 of the Act.</p>  |
| 6 | <p><b>Registrations</b></p> <p>The Board reviewed and approved two (2) applications for standard practitioner registration.</p>   |
|   | <p><b>Other Business</b></p> <p>The Board was provided an update on AVBC business.</p> <p>The Board discussed current ACT Government Biosecurity risks with the TCCS Rural Services and Biosecurity team.</p> |
|   | <p>Meeting closed.</p> <p><b>Next meeting:</b> Friday 29 September 2023.</p>  |