



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 24 November 2023

1.30-5.30pm

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>One conflict of interest disclosed.</p>
2	<p>Actions arising register</p> <p>Members noted the actions register.</p>
	<p>Governance and administration</p> <p>The Board noted the financial statements for October 2023.</p>
3	<p>Compliance and Policy Review</p> <p>Four (4) existing policies were reviewed by the Board: <i>Employing Veterinary practitioners; Diversity and inclusion policy; Telemedicine policy (COVID-19) and, Obligation to Report policy.</i></p>
4	<p>Risk Register</p> <p>The <i>Quorum</i> risk category was reviewed.</p>
5	<p>Legislation Review</p> <p>The Board conducted a review of the Code of Conduct, and Part 10 of the <i>Veterinary Practice Act 2018</i>.</p>
6	<p>Complaints</p> <p>The Board considered one complaint.</p>
	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board discussed dates for its 2024 Communication Nights.</p> <p>The Board conducted its 2023 CPD audit.</p>
	<p>Meeting closed.</p> <p>Next meeting: Friday 19 January 2024.</p>