



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 29 July 2022

9.30am – 1.45pm

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 for 2021-22.</p>
3	<p>Compliance and Policy Review</p> <p>Two current policies were reviewed and the Board approved four new policies: <i>Certification; Incitement and inducements to commit unprofessional conduct; Obligation to report; and Supplying prescription only medicines.</i></p>
4	<p>Risk Register</p> <p>The <i>Finance</i> risk category was reviewed.</p> <p>The Board discussed biosecurity and emergency animal diseases preparedness and response.</p>
5	<p>Registrations</p> <p>The Board was provided an update on veterinary practitioner registration non-renewals for 2022-23.</p>
6	<p>Legislation Review</p> <p>Parts 4 and 5 of the <i>Veterinary Practice Act 2018</i> were reviewed.</p>
7	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p>
	<p>Meeting closed.</p> <p>Next meeting: 26 August 2022, 9.30am.</p>