



VETERINARY PRACTITIONERS BOARD  
AUSTRALIAN CAPITAL TERRITORY

## SUMMARY OF MEETING OUTCOMES

Friday 28 July 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>There were no conflicts of interest disclosed for this meeting.</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 June 2023.</p>
3	<p><b>Compliance and Policy Review</b></p> <p>Five (5) existing policies were reviewed by the Board: <i>Communications policy; Obtaining informed consent; Quorum policy; Referrals, second opinions, registered specialists and specialist practices; and the Complaints Outcomes policy (updated June 2023).</i></p>
4	<p><b>Risk Register</b></p> <p>The <i>Cyber Security</i> risk category was reviewed.</p>
5	<p><b>Legislation Review</b></p> <p>The Board discussed proposed strategy for review of Part 7 of the Act.</p>
6	<p><b>Registrations</b></p> <p>The Board reviewed and approved one application for standard practitioner registration, and one application for specialist practitioner registration.</p>
	<p><b>Other Business</b></p> <p>The Board was provided an update on AVBC business.</p> <p>The Board considered potential dates for the Annual General Meeting and Communications Night.</p>
	<p>Meeting closed.</p> <p><b>Next meeting:</b> Friday 25 August 2023.</p>