

SUMMARY OF MEETING OUTCOMES

Friday 20 January 2022

09.30am-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>There was one conflict of interest disclosed for this meeting.</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 December 2022.</p>
3	<p>Compliance and Policy Review</p> <p>Five (5) existing policies were reviewed by the Board: <i>Currency of Practice Policy; Bark Reduction Policy; Use of Expert Review Policy; Veterinary Practitioner Health Program Policy; Working in Area of Competence and Limitations Policy.</i></p> <p>Two (2) new policies were review by the Board; <i>Across State Borders Policy; Supply of pain management medication for animal husbandry procedures in production animals' policy.</i></p>
4	<p>Risk Register</p> <p>The <i>Communicable Diseases and Outbreaks</i> risk category was reviewed.</p>
5	<p>Registrations</p> <p>One registration condition was discussed, and two registration applications were approved.</p>
6	<p>Legislation Review</p> <p>The Board discussed proposed strategy for review of Part 7 of the Act.</p>
7	<p>Complaints</p> <p>The Board considered one new complaint.</p>
8	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p>
	<p>Meeting closed.</p> <p>Next meeting: Friday 24 February 2023.</p>