



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 24 February 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 January 2023.</p> <p>The Board discussed and agreed to the fee increases for FY2023/24.</p>
3	<p>Compliance and Policy Review</p> <p>Three (3) existing policies were reviewed by the Board: <i>After-hours hospitalisation of patients; Assistance or support used in the provision of veterinary services, and Continuing care after-hours.</i></p>
4	<p>Risk Register</p> <p>The <i>Finance</i> risk category was reviewed.</p>
5	<p>Registrations</p> <p>Two registration applications were approved.</p>
6	<p>Complaint</p> <p>The Board considered one complaint.</p>
7	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board discussed a change to an RCVS policy.</p> <p>The Board proposed topics for its next Communications Night.</p>
	<p>Meeting closed.</p> <p>Next meeting: Friday 31 March 2023.</p>