



VETERINARY PRACTITIONERS BOARD
 AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 02 June 2023

09.00am – 12.00pm

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 were no conflicts 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 April 2023.</p>
3	<p>Compliance and Policy Review</p> <p>One (1) existing policy was reviewed by the Board: <i>Veterinary facilities equipment and assistance in the provision of veterinary services policy</i>; And one (1) developing process was reviewed: <i>Summary of Complaints policy for ACT VPB website</i>.</p>
4	<p>Complaints</p> <p>The Board considered one (1) complaint.</p>
5	<p>Legislation Review</p> <p>The Board discussed proposed strategy for review of Part 7 of the Act.</p>
6	<p>Registrations</p> <p>The Board reviewed and approved one application for registration.</p>
7	<p>Risk Register</p> <p>The <i>Business systems and processes</i> risk category was reviewed.</p>
	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p>
	<p>Meeting closed.</p> <p>Next meeting: Friday 30 Jun 2023.</p>