



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 28 January 2022

9.30am – 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>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 to December 2021.</p> <p>The Strategic Plan 2022-2025 was endorsed.</p> <p>Premises registration fees were discussed.</p>
3	<p>Risk Register</p> <p>The Board reviewed the <i>Business systems and processes</i> and the <i>Finance</i> risk categories.</p> <p>The Board considered and discussed the recognition of veterinary services in emergencies.</p>
4	<p>Compliance and Policy Review</p> <p>The Board reviewed and updated four policies.</p> <p>The Board drafted a policy on <i>Supplying prescription only medicines</i>.</p> <p>Audible recording of veterinary consultations was considered as part of the Board's record keeping guidelines.</p>
5	<p>Registrations</p> <p>Three registration conditions and five registration applications were reviewed.</p>
6	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board reviewed the outcome of discussions following an online meeting with veterinary premises regarding emergency and after-hours veterinary services.</p>
	<p>Meeting closed.</p> <p>Next meeting: 25 February 2022, 9.30am.</p>



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