



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 26 November 2021

2.00pm – 6.00pm

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>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 October 2021.</p> <p>The Strategic Plan 2022-2025 was drafted.</p>
3	<p>Emergency After-Hours Veterinary Services in the ACT</p> <p>Representatives of the Animal Referral Hospital and Canberra Veterinary Emergency Service were in attendance to discuss emergency after-hours veterinary services.</p>
4	<p>Risk Register</p> <p>The Board reviewed the <i>Communicable diseases and outbreaks</i> and the <i>Quorum requirements</i> risk categories.</p>
5	<p>Compliance and Policy Review</p> <p>The Board will circulate six policies out of session, for review at the next meeting.</p>
6	<p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board ratified the Mutual Recognition Agreement between the South African Veterinary Council and AVBC Inc.</p> <p>The Board considered a wildlife hospital email enquiry.</p>
	<p>Meeting closed.</p> <p>Next meeting: 28 January 2022, 9.30am.</p>