



VETERINARY PRACTITIONERS BOARD
AUSTRALIAN CAPITAL TERRITORY

SUMMARY OF MEETING OUTCOMES

Friday 29 September 2023

09.30am – 1.30pm

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| 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>Nil conflicts of interest disclosed.</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 August 2023.</p> |
| 3 | <p>Compliance and Policy Review</p> <p>Six (6) existing policies were reviewed by the Board: <i>Complaints Outcomes policy; Quorum policy; Certification policy; Conflict of interest policy; Incitement and inducements to commit unprofessional conduct; and Obligation to report policy.</i></p> |
| 4 | <p>Legislation Review</p> <p>The Board discussed proposed strategy for review of Part 9 of the Act.</p> |
| 5 | <p>Registrations</p> <p>The Board reviewed and approved one application for standard practitioner registration and, one application for House calls only practice.</p> <p>The Board reviewed one veterinary practitioner’s registrational conditions.</p> |
| 6 | <p>Complaints</p> <p>The Board considered two complaints.</p> |
| | <p>Other Business</p> <p>The Board was provided an update on AVBC business.</p> <p>The Board discussed upcoming AGM and Communications Night.</p> |
| | <p>Meeting closed.</p> <p>Next meeting: Friday 27 October 2023.</p> |