

**North Carolina Veterinary Medical Board  
Emergency Meeting  
Raleigh, North Carolina, August 4, 2021**

At 5:30 p.m., Secretary/Treasurer, Mrs. Robin Lazaro, called to order the meeting of the North Carolina Veterinary Medical Board. This meeting was held virtually through Zoom. Present also were the following Board members: Drs. Kent Dean, Ronald Komich, Allen Cannedy, and Michael Martin; Mrs. Krissie Newman. Also present were Board Attorney, George Hearn, and Executive Director, Dr. Tod J. Schadler.

Mrs. Lazaro reviewed with the Board the Governor's and the North Carolina Ethics Commission's statements on recognizing and avoiding conflicts of interest. She also reviewed G.S. § 90-179 of the North Carolina Veterinary Practice Act.

The following guests were in attendance: Jennifer Shults, DVM, immediate past President of NCVMA; NCVMA; Brenda Stevens, DVM; Claire Holley, Executive Director NCVMA; and Jon Carr, attorney for NCVMA; John McHugh, ASPCA; Dante Martin, DVM, President of NCVMA; Ed Faulkner, DVM, President-Elect NCVMA; Shannon Bass, DVM, Secretary-Treasurer, NCVMA; Marguerite Gleason, DVM, Vice President NCVMA; and Mr. Tim Gold

**North Carolina Veterinary Medical Board  
Emergency Meeting  
Raleigh, North Carolina, August 4, 2021**

Announcements made on behalf of Dr. Bull in her absence: Mrs. Lazaro is the Secretary/Treasurer and on the Executive Committee; Dr. Cannedy is on Committee 8 which replaces Committee 1; Dr. Dean is on the Legislative Committee; and Mr. Tim Gold will be the new public member on the Board.

A motion to approve the recommended corrections by the Rules Review Commission for rule for 21 NCAC 66.0211, Veterinary Telemedicine, was made by Dr. Komich and seconded by Dr. Dean.

Discussion and comments followed. There were some concerns about veterinary-client-patient-relationship (VCPR) of out-of-state veterinarians.

A vote was taken and this motion was unanimously approved by the attending quorum consisting of Drs. Komich, Dean, Cannedy, Martin and Mrs. Newman and Mrs. Lazaro.

The Board having no further business, a motion to adjourn made by Dr. Cannedy, seconded by Dr. Komich, passed unanimously. The meeting adjourned at 5:44 p.m.

Respectfully Submitted,

Tod J. Schadler, DVM  
Executive Director