

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, December 8, 2021**

At 4:16 p.m., President Susan Bull, DVM called to order the regular meeting of the North Carolina Veterinary Medical Board. This meeting was held at the Board and virtually through Zoom. Present also were the following Board members: Drs. Kent Dean, Ronald Komich, Allen Cannedy, and Azure Holland; Robin Lazaro, RVT; and Mr. Timothy Gold. Also present were Board Attorney, Matthew Skidmore, and Executive Director, Dr. Tod J. Schadler.

Dr. Bull 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.

At 4:20 p.m. pursuant to G.S. § 143.318.11 (a) (6) to discuss personnel issues matters, a motion was made to go into closed session by Ms. Lazaro and seconded by Mr. Gold. The motion was approved unanimously.

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At 5:09 p.m. the board came into open session and a motion to accept the personnel committee's report and authorized the personnel committee to discuss matters with Dr. Schadler was made by Dr. Holland and seconded by Dr. Komich. The motion was approved unanimously.

At 5:10 p.m. Dr. Holland, seconded by Dr. Dean made a motion to adjourn. The motion was approved unanimously.

Respectfully Submitted,

Tod J. Schadler, DVM
Executive Director