

**North Carolina Veterinary Medical Board**  
**January 15, 2026**  
**Raleigh, North Carolina**  
**Agenda**

1. Call to Order – 8:00am
2. Ethics Statement
3. Introduce New Board Member – Krissie Newman
4. Approval of Minutes (November 6, 2025) (Tab A) – **Action Item**
5. New Business
6. Reports
  - a. President's Report
  - b. NCPHP Report (Dr. Jordan)
  - c. State Veterinarian's Report (Dr. Martin)
  - d. Legislative Committee Update (Tab B) (Executive Director Keith West)  
- Legislation for 2026 - **Action Item**
  - e. Facility Inspection Report (Executive Director Keith West)
  - f. Rules Update (Deputy Director Melissa Bowman)
  - g. Attorney's Report (Mr. Skidmore)
  - h. Student Liaison Report (Ms. Bec Mitchell)
  - i. Executive Director's Report (Tab C)
    - i. Status report of licensing activities/financial report
    - ii. Audit Report (Separate Blue Binder)
7. Closed Session (Legal/Inactive License Applicants/Renewal Applicants)
8. Old Business
9. Committee on Investigations No. 10 Report (Ms. Lazaro)
10. Other
11. Approval of Expenses
12. Final Review and Summary of Action Items
13. Adjourn

**Next Board Meeting is scheduled for March 12, 2026 – NCSU(CVM)**  
**Committee 10: March 2, 2026**