

North Carolina Veterinary Medical Board
March 6, 2025
Raleigh, North Carolina
Agenda

1. Call to Order – 8:00am
2. Ethics Statement
3. Introduce Guests
4. Approval of Minutes (January 16, 2025/January 21, 2025) (Tab A)
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 (Executive Director Keith West) (Tab B)
 - i. Proposed Legislation
 - e. Facility Inspection Report (Executive Director Keith West)
 - f. Attorney’s Report (Mr. Skidmore)
 - g. Student Liaison Report (Ms. Jones)
 - h. Executive Director’s Report (Tab C)
 - i. Status report of licensing activities/financial report
 - ii. Consideration of VTNE applicant
7. Case Review
8. Old Business
9. Committee on Investigations No. 12 Report (Dr. Cannedy, Dr. Faulkner, & Mr. Gold)
10. Committee on Investigations No. 10 Report (Ms. Lazaro, Dr. Komich, & Dr. Martin)
11. Other
12. Approval of Expenses
13. Final Review and Summary of Action Items
14. Adjourn

Next Board Meeting is scheduled for May 8, 2025

Committee 10: April 28, 2025

Committee 12: May 7, 2025