

North Carolina Veterinary Medical Board Meeting
May 9th, 2024
Raleigh, North Carolina
Agenda

- 1) Call to Order – 8:00 A.M.
- 2) Ethics Statement
- 3) Introduce Guests
- 4) Approval of Minutes (February 29th 2024 & April 12th 2024) (Tab A)
- 5) New Business
- 6) Reports
 - a. President’s Report
 - b. NCPHP Report (Dr. Joe Jordan)
 - c. State Veterinarian’s Report (Dr. Martin)
 - d. Nominating Committee Report (Dr. Martin)
 - e. Legislative Committees Update (Mr. Keith West) (Tab B)
 - f. Facility Inspection Report: (Mr. Keith West)
 - g. Attorney’s Report (Mr. Matt Skidmore)
 - i. Closed Session: Personnel Discussion
 - h. Student Liaison Report (Ms. Loren Johnson) (Alternate Ms. Shafarah Dixon)
 - i. Executive Director’s Report (Tab C)
 - i. Status Report of Licensing Activities/Financial Report
 - ii. Discipline/Civil Monetary Payment Update (Office State Business Management (6%))
 - iii. AAVSB Nominations
- 7) Old Business:
- 8) **Committee on Investigations No. 11 Report** (Dr Bull, Dr Cannedy, & Mr. Gold)
- 9) **Committee on Investigation No. 10 Report** (Mrs. Lazaro, RVT, Dr. Komich, & Dr. Martin)
- 10) Other
- 11) Approval of Expenses
- 12) Final Review and Summary of Action Items
- 13) Adjourn

Next Board Meeting is scheduled for July 11th, 2024
Committee 11: July 10th, 2024
Committee 10: July 8th, 2024