

**North Carolina Veterinary Medical Board Meeting**  
**May 16<sup>th</sup> 2019**  
**Raleigh, NC**  
**Agenda**

- 1) Call to Order – 8:00 A.M.
- 2) Ethics Statement
- 3) Introduce Guests
- 4) Approval of Minutes (March 14<sup>th</sup> 2019) (Tab A)
- 5) New Business: May 10<sup>th</sup> Meeting with the NC Board of Chiropractic Examiners (Dr. Dean)
- 6) Reports
  - a. President’s Report –
  - b. NCVHP Report (Dr. Joe Jordan)
  - c. State Veterinarian’s Report (Dr. Meckes)
  - d. Telemedicine Committee (Drs. Komich & Holland) (Tab B)
  - e. Chief Inspector’s Report: Update and Board Generated Complaints (Dr. Marshall)
  - f. Attorney’s Report
    - i. House Bill 604 Update
    - ii. Shelter Oversight Update
  - g. Student Liaison Report (Ms. Elisa Meier)
  - h. Working Lunch: Keith West will address any I-Pad/Email issues
  - i. Executive Director’s Report (Tab C)
    - i. Status Report of Licensing Activities/Financial Report
    - ii. Discipline/Civil Monetary Payment Report
    - iii. Property Sale (Suite 105)
    - iv. New Auditor Update
    - v. Staff Retirement Plan Update
    - vi. NCSU-CVM and NCVMB Committee Update
    - vii. Unlawful Practice Complaints Update
    - viii. AAVSB Nominations
- 7) Old Business: NCVMB Nominating Committee Report (Drs. Dean and Meckes and Mrs. Newman)
- 8) Other
- 9) Approval of Expenses
- 10) Final Review and Summary of Action Items
- 11) Adjourn

**Next Board Meeting is scheduled for July 18<sup>th</sup>, 2019**

Committee 1&2 Wednesday July 17<sup>th</sup>, 2019

Committee 5&7 Thursday July 11<sup>th</sup>, 2019

**2019 Scheduled Veterinary Conferences**

NCVMB Meeting September 5<sup>th</sup>, 2019

AVMA Washington DC August 2-6 2019

AAVSB Annual Meeting St. Louis September 26<sup>th</sup>-28<sup>th</sup> 2019