

North Carolina Veterinary Medical Board Meeting
May 6th, 2021
Raleigh, North Carolina
Agenda

- 1) Call to Order – 8:00 A.M.
- 2) Ethics Statement
- 3) Introduce Guests
- 4) Approval of Minutes (March 11th) (Tab A)
- 5) New Business
- 6) Reports
 - a. President’s Report
 - b. NCVHP Report (Dr. Joe Jordan)
 - i. NCVHP Scholarship Update (Dr. Ron Komich)
 - c. State Veterinarian’s Report (Dr. Meckes)
 - d. Nomination Committee Report (Dr. Bull)
 - e. Chiropractic Medicine Committee Report (Mrs. Lazaro) (Tab B)
 - f. Personnel Committee (Dr. Bull) (Closed Session)
 - g. Legislative Committees Update (Mr. Keith West) (Tab C)
 - i. Telemedicine Update
 - ii. Facility Permit update
 - h. Chief Inspector’s Report: Update (Dr. Wright)
 - i. Attorney’s Report (Mr. Hearn)
 - j. Student Liaison Report (Sarah Swartout & Ms. Priya Allen)
 - k. Executive Director’s Report (Tab D)
 - i. Status Report of Licensing Activities/Financial Report
 - ii. Discipline/Civil Monetary Payment Update (Office State Business Management 12.2%)
 - iii. HB770 Second Chance Regulations
 - iv. AAVSB Nominations
- 7) Old Business:
- 8) **Committee on Investigations No. 1 (Closed)** (Drs. Dean, Bull, & Mrs. Newman) Report
- 9) **Committee on Investigation No. 9 (Closed)** (Mrs. Lazaro, RVT, Dr. Komich, & Dr. Holland) Report
- 10) **Report of Action taken on Investigative Committee Reports** (the action is not final until a closing letter is drafted, approved, and mailed to all involved parties)
- 11) Other
- 12) Approval of Expenses
- 13) Final Review and Summary of Action Items
- 14) Adjourn

Next Board Meeting is scheduled for Thursday July 8th 2021

Committee 1 Wednesday July 7th, 2021

Committee 9 Thursday July 1st, 2021