

**North Carolina Veterinary Medical Board**  
**September 12, 2024**  
**Raleigh, North Carolina**  
**Agenda**

1. Call to Order – 8:00am
2. Ethics Statement
3. Introduce New Board Member – Andrea R. Gentry-Apple, DVM
4. Introduce Dr. Blikslager – Associate Dean and Director of Veterinary Medical Services NCSU CVM
5. Introduce Ms. Anna Jones – NCSU CVM Student Liaison
6. Introduce Guests
7. Approval of Minutes (July 11, 2024/August 19, 2024) (Tab A)
8. New Business (Tab B)
  - Schedule 2025 Board Meetings
9. 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 C)
    - i. Boarding Kennel Rules - Update
    - ii. Facility Permit/CE Rules - Update
  - e. Facility Inspection Report (Executive Director Keith West)
    - i. New inspector – Eastern Piedmont/Inspection Report
  - f. Attorney’s Report (Mr. Skidmore)
  - g. Student Liaison Report (Ms. Jones)
  - h. Executive Director’s Report (Tab D)
    - i. Status report of licensing activities/financial report
    - ii. Civil Monetary – OSBM Collection Cost Rate
10. Closed Session
11. Old Business
12. Committee on Investigations No. 11 Report (Dr. Cannedy, & Mr. Gold)
13. Committee on Investigations No. 12 Report (Dr. Cannedy, Dr. Faulkner, & Mr. Gold)
14. Committee on Investigations No. 10 Report (Ms. Lazaro, Dr. Komich, & Dr. Martin)
15. Other
16. Approval of Expenses
17. Final Review and Summary of Action Items
18. Adjourn

**Next Board Meeting is scheduled for November 7, 2024**

**Committee 12: November 6, 2024**

**Committee 10: November 1, 2024**