

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, March 3, 2017**

At 12:05 p.m., President Kim D. Gemeinhardt, DVM called to order the emergency meeting of the North Carolina Veterinary Medical Board. In attendance by telephone were the following Board members: Drs. William K. Dean, Jane A. Barber, Susan K. Bull, Robin Lazaro, RVT and Ms. Krissie Newman. In attendance at the Board office were Drs. R. Douglas Meckes, Dwight E. Cochran and Executive Director, Mr. Thomas Mickey.

Dr. Cochran reviewed with the Board the Governor's and the North Carolina Board of Ethics' statement on recognizing and avoiding conflicts of interest.

At 12:10 p.m., pursuant to G.S. § 143-318.11(a)(3), Dr. Meckes made a motion, seconded by Dr. Cochran, and unanimously passed, to enter into closed session for discussion of personnel issues.

At 12:35 p.m., the Board returned to open session.

The Board upon motion of Dr. Meckes, seconded by Dr. Cochran, and unanimously passed; the meeting was adjourned at 12:40 p.m.

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Respectfully Submitted,

Thomas M. Mickey
Executive Director