

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

At 5:00 p.m., President Kim D. Gemeinhardt, DVM called to order the regular meeting of the North Carolina Veterinary Medical Board. In attendance were the following Board members: Drs. William K. Dean, Jane A. Barber, Susan K. Bull, R. Douglas Meckes and Robin Lazaro, RVT. Also present were Board Attorney, Mr. George Hearn, Executive Director, Tod J. Schadler, DVM.

Dr. Gemeinhardt reviewed with the Board the Governor's and the North Carolina Board of Ethics' statement on recognizing and avoiding conflicts of interest. She also reviewed G.S. § 90-179 of the North Carolina Veterinary Practice Act.

At 5:15 p.m. Mrs. Krissie Newman joined the Board meeting.

Dr. Kim Gemeinhardt introduced Carl Engelbrecht, IT Services Consultant for the Board.

Janice Schoew and Dr. Schadler gave a report on two different software packages the Board is considering purchasing, ThoughtSpan

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Technology and GL Solutions. Pros, cons, and price quotes for each company were given. It was brought to the Board's attention, that our present software, IBI, was not contacted for a quote.

The Board gave the Executive Committee the power to make a decision on the new software package depending on the due diligence of further research.

Dr. Meckes made a motion for Dr. Schadler to investigate a similar type of computer program system with IBI as with the programs from ThoughtSpan Technology and GL Solutions. The Executive Committee would authorize up to \$100K for purchase. Dr. Bull seconded the motion. The motion carried unanimously.

Janice Schoew brought up the issue of needing a new printer that would replace an old printer that both Janice and Dr. Schadler share. The cost would be approximately \$1,200.

Dr. Dean, seconded by Dr. Bull made a motion to buy a new printer. It was passed unanimously.

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At 6:25 p.m. the Board recessed for a working dinner. At 6:40 p.m. the Board reconvened.

Carl Engelbrecht helped the Board members set up their new NCVMB email accounts on their computers and phones.

Dr. Bull questioned how to submit expenses and the Board discussed this issue.

The Board, having no further business, a motion to adjourn by Mrs. Newman and seconded by Dr. Bull was unanimously passed. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Tod J. Schadler, DVM
Executive Director