

MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, July 25th, 2017

At 12 noon, President Kent Dean DVM called to order the meeting of the North Carolina Veterinary Medical Board. In attendance (by phone) were the following Board members: Drs. William K. Dean, Jane A. Barber, Susan K. Bull, R. Douglas Meckes, Kim D. Gemeinhardt, Ronald Komich, Robin Lazaro RVT, and Mrs. Krissie Newman. Also present were Board Attorney, George Hearn, Board Consultant, Thomas Mickey, and Executive Director, Tod Schadler DVM.

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

Dr. Dean introduced and welcomed Dr. Ronald Komich (new Board Member).

Motion, by Dr. Barber and 2nd by Mrs. Newman, to withdraw from rule making 21 NCAC 66.0206-Continuing Education (which incorrectly had listed the number of hours allowed for on-line continuing education). The motion passed unanimously.

Motion, by Dr. Gemeinhardt and 2nd by Dr. Barber, to initiate rule making on 21 NCAC 66.0206-Continuing Education (which uses a percentage of hours allowed for on-line continuing education). The motion passed unanimously.

Motion, by Mrs. Newman and 2nd by Dr. Bull, with respect to the Board's published intention to readopt its current rules, upon receiving no public comments that the Board adopt the Rule classifications as previously published and requests the Rule Review Commission grant the Board's request to have the rules reviewed earlier than scheduled. The motion passed unanimously.

Motion, by Dr. Gemeinhardt and 2nd by Dr. Bull, upon receiving no public comments, to adopt rule 21 NCAC 66.0108-Fees (increase veterinary license renewal fee from \$150 to \$170). The motion passed unanimously.

Dr. Dean updated the Board on the recent posting of an advert for the Board's 3rd Inspector position.

At 12:20 p.m., pursuant to G.S. § 143-318.11(a)(6), Dr. Bull made a motion to go into closed session, seconded by Dr. Barber. The motion passed unanimously.

At 12:25 p.m. The Board ended the closed session and reconvened the meeting.

At 12:30 p.m. Motion to adjourn by Dr. Bull and 2nd by Dr. Gemeinhardt. The motion passed unanimously.