

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, August 26, 2015**

At 8:37 a.m., President Kim D. Gemeinhardt, D.V.M. called to order the regular meeting of the North Carolina Veterinary Medical Board. In attendance were the following Board members: Drs. William K. Dean, Susan K. Bull and Jane A Barber. Also present was the Executive Director, Mr. Thomas Mickey. Katie O. Morgan joined the meeting at 8:30 a.m. R. Douglas Meckes, D.V.M. joined the meeting at 9:18 a.m.

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.

Pursuant to G.S. § 90-143-318.11(a)(6), a motion was made by Dr. Bull to go into closed session for the purposes of conducting job interviews for the new Deputy Director position. Dr. Dean seconded the motion. The motion passed unanimously and at 8:45 a.m. the Board entered into closed session.

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At 12:05 p.m. the Board reconvened following the closed session and adjourned for lunch.

Pursuant to G.S. § 90-143-318.11(a)(6) a motion was made by Dr. Bull to go into closed session for the purposes of conducting job interviews for the new Deputy Director position. Dr. Barber seconded the motion. The motion passed unanimously and at 1:05 p.m. the Board entered into closed session.

At 5:25 p.m. the Board reconvened following the closed session with Mr. Loftis joining the meeting.

Mr. George Hearn and Mr. P. Lee Craven, attorneys for the Board, joined the meeting.

Report of Committee on Investigations No. 2

2015004-2 **Paula Kay Bullock, DVM** (Affordable Animal Care

Spay Neuter Clinic) – Mr. & Mrs. John Harman. The

Committee reconsidered its previous decision to issue a

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letter of reprimand. Following a discussion, the
Committee issued a letter of caution.

Mr. Loftis made a motion to accept the report of Committee on
Investigations No. 2. Dr. Bull seconded the motion. The motion passed
unanimously.

Dr. Dean left the meeting at 5:35 p.m.

Pursuant to G.S. § 90-143-318.11(a)(3) a motion was made by Mr.
Loftis to enter into closed session for the purposes of discussing the appeal
to the N.C. Court of Appeals by Dennis K. Johnson, D.V.M., complaint
number 2012036-4. Dr. Meckes seconded the motion. The motion passed
unanimously and at 5:35 a.m. the Board entered into closed session.

The Board returned to open session at 5:58 p.m.

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Mr. Loftis made a motion to approve the expenses for the Board Meeting, which was seconded by Dr. Barber. The motion was unanimously approved.

The Board, having no further business, upon motion of Mr. Loftis, seconded by Dr. Barber, the meeting was adjourned at 6:07 p.m.

Respectfully Submitted,

Thomas M. Mickey
Executive Director