MINUTES Emergency North Carolina Veterinary Medical Board Meeting Raleigh, North Carolina December 9, 2020

At 10:03 a.m., President Susan Bull, DVM called to order an emergency meeting of the North Carolina Veterinary Medical Board. This meeting was held at the Board office and also virtually through Zoom. Present also were the following Board members: Drs. Kent Dean, Ronald Komich, Allen Cannedy, and Azure Holland; Robin Lazaro, RVT. Also present were Board Attorney, George Hearn; Executive Director, Dr. Tod J. Schadler.

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

The following guest was in attendance, Bob Crawford, attorney for Dr. Paula Bullock.

At 10:05 a.m. Dr. Komich made a motion to go into closed session pursuant to GS § 143-318.11(a)(3), seconded by Dr. Holland. Approved unanimously.

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At 10:30 a.m. Dr. Komich made a motion to return to open session, seconded by Dr. Dean. Motion approved unanimously

A motion was made by Mrs. Lazaro to accept the Agreement to terminate licensure of Dr. Paula Bullock, also known as Paula Bullock Beemis, and to authorize Dr. Bull to sign. Dr. Komich seconded this motion and it was approved unanimously. Pursuant to the Agreement, the following complaints 2016021-1; 2018001-1; 2018027-1 will be dismissed.

The Board having no further business, a motion to adjourn made by Dr. Dean, seconded by Dr. Komich, passed unanimously. The meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Tod J. Schadler, DVM Executive Director