

North Carolina Veterinary Medical Board
July 11, 2024
Raleigh, North Carolina
Agenda

1. Call to Order – 8:00am
2. Ethics Statement
3. Introduce Guests
4. Approval of Minutes (May 9, 2024) (Tab A)
5. New Business
 - a. Investigative Committee member assignment
 - b. AAVSB Attendees
 - c. Complaint Guidelines
6. Reports
 - a. President’s Report
 - b. NCPHP Report (Dr. Jordan)
 - c. State Veterinarian’s Report (Dr. Martin)
 - d. Legislative Committee Update (Executive Director Keith West) (Tab B)
 - i. Approval of Boarding Kennel Rules
 - ii. Status of submitted legislation (RVTs/Revoked to Expired)
 - e. Facility Inspection Report (Executive Director Keith West)
 - i. Eastern Piedmont Inspector Position
 - ii. Inspection Report
 - f. Attorney’s Report (Mr. Skidmore)
 - g. Student Liaison Report (Ms. Johnson)
 - h. Executive Director’s Report (Tab C)
 - i. Status report of licensing activities/financial report
 - ii. Discipline/Civil Monetary Payment update
7. Closed Session
8. Old Business
9. Committee on Investigations No. 11 Report (Dr. Bull, Dr. Cannedy, & Mr. Gold)
10. Committee on Investigations No. 10 Report (Ms. Lazaro, Dr. Komich, & Dr. Martin)
11. Other
12. Approval of Expenses
13. Final Review and Summary of Action Items
14. Adjourn

Next Board Meeting is scheduled for September 12th, 2024

Committee 11: September 11, 2024

Committee 10: September 9, 2024