

**North Carolina Veterinary Medical Board Meeting**  
**May 12<sup>th</sup>, 2022**  
**Raleigh, North Carolina**  
**Agenda**

- 1) Call to Order – 8:00 A.M.
- 2) Ethics Statement
- 3) Introduce Guests
- 4) Approval of Minutes (March 10<sup>th</sup>) (Tab A)
- 5) New Business
  - a. Nomination Committee Report (Dr. Bull)
  - b. AAVSB Meeting Report (Mr. Gold)
  - c. Position Statement: Definition of “Specialist” (Dr. Schadler) (Tab B)
  - d. Veterinary Reciprocity (Tab C)
- 6) Reports
  - a. President’s Report
  - b. NCVHP Report (Dr. Joe Jordan)
  - c. State Veterinarian’s Report (Dr. Martin)
  - d. Legislative Committees Update (Mr. Keith West) (Tab D)
  - e. Chief Inspector’s Report: Update (Dr. Wright)
  - f. Attorney’s Report (Mr. Matt Skidmore)
  - g. AAVSB Conference Planning Report September 15<sup>th</sup>-17<sup>th</sup> (Mrs. Robin Lazaro RVT)
  - h. Student Liaison Report (Ms. Raisa Velez-Contreras)
  - i. Executive Director’s Report (Tab E)
    - i. Status Report of Licensing Activities/Financial Report
    - ii. Discipline/Civil Monetary Payment Update (Office State Business Management 12.2%)
- 7) Old Business:
- 8) **Closed Session:** Personnel Discussion
- 9) **Committee on Investigations No. 1 & No. 8 (Closed)** (Drs. Dean, Bull, & Cannedy) Report
- 10) **Committee on Investigation No. 9 (Closed)** (Mrs. Lazaro, RVT, Dr. Komich, & Dr. Holland) Report
- 11) **Report of Action taken on Investigative Committee Reports** (the action is not final until a closing letter is drafted, approved, and mailed to all involved parties)
- 12) Other
- 13) Approval of Expenses
- 14) Final Review and Summary of Action Items
- 15) Adjourn

**Next Board Meeting is scheduled for July 7th 2022**  
**Committee 8: July 6<sup>th</sup> 2022**  
**Committee 9: June 29<sup>th</sup> 2022**