

North Carolina Veterinary Medical Board
May 8, 2025
Raleigh, North Carolina
Agenda

1. Call to Order – 8:00am
2. Ethics Statement
3. Introduce Guests
4. Approval of Minutes (March 6, 2025) (Tab A)
5. New Business
 - a. Nomination Committee
 - b. AAVSB Meeting September 17-20, Cincinnati, OH (Attendees/Delegate/Alternate Delegate)
 - c. Investigative Committee Assignments
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. Proposed Legislation (APS 2026 Legislation)
 - e. Rules Update (Deputy Director Melissa Bowman)
 - f. Facility Inspection Report (Executive Director Keith West)
 - g. Attorney's Report (Mr. Skidmore)
 - h. Student Liaison Report (Ms. Jones)
 - i. Executive Director's Report (Tab C)
 - i. Status report of licensing activities/financial report
7. Closed Session
8. Old Business
9. Committee on Investigations No. 12 Report (Dr. Cannedy, Dr. Faulkner, & 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 July 10, 2025

Committee 10: June 30, 2025

Committee 12: July 9, 2025