

**MINUTES, North Carolina Veterinary Medical Board
Raleigh, North Carolina, June 18, 2021**

At 12:32 p.m., President Susan Bull, DVM called to order the meeting of the North Carolina Veterinary Medical Board. This meeting was held virtually through Zoom. Present also were the following Board members: Drs. Kent Dean, Ronald Komich, and Azure Holland; Robin Lazaro, RVT. Also present were Board Attorney, George Hearn, Executive Director, Dr. Tod J. Schadler. Mrs. Krissie Newman joined a few minutes later

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 guests were in attendance: Jennifer Shults, DVM, President of NCVMA; NCVMA; Brenda Stevens, DVM; Claire Holley, Executive Director NCVMA; and Jon Carr, attorney for NCVMA.

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The proposed rule for 21 NCAC 66.0211, Veterinary Telemedicine was submitted to the Rules Review Commission on 3/16/2021 and published on 4/15/2021 in the NC Register Volume 35 Issue 20. The comment period ended 6/14/2021.

Mrs. Lazaro made a motion to accept the Veterinary Telemedicine rule as the public comment period has ended, seconded by Mrs. Newman. Following this motion was a discussion.

This motion was voted on by the attending quorum consisting of Drs. Bull, Dean, Komich, Holland, and Robin Lazaro, RVT, and Mrs. Krissie Newman. The vote was unanimously approved.

At 12:40 p.m. Dr. Holland made a motion to go into closed session pursuant to GS § 143-318.11(a)(6) personnel issues, seconded by Mrs. Newman. Approved unanimously.

At 1:25 p.m. the Board returned from closed session and resumed the meeting.

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The Board having no further business, a motion to adjourn made by Mrs. Newman, seconded by Dr. Holland, passed unanimously. The meeting adjourned at 1:30 p.m.

Respectfully Submitted,

Tod J. Schadler, DVM
Executive Director