

**North Carolina Veterinary Medical Board
Emergency Meeting
Raleigh, North Carolina, December 22, 2021**

At 4:30 p.m., President, Dr. Susan Bull, 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, Allen Cannedy, Azure Holland, and Michael Martin; Mr. Timothy Gold and Mrs. Robin Lazaro RVT. Also present were Board Attorney, Matthew Skidmore, Executive Director, Dr. Tod J. Schadler, and Deputy Director, Mr. Keith West.

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.

At 4:35 p.m. Dr. Dean made a motion to go into closed session pursuant to GS § 143-318.11(a)(6)A seconded by Dr. Holland to discuss an investigation.

At 4:45 p.m. the Board returned from closed session and resumed the meeting.

Dr. Cannedy made a motion to authorize Attorney Matthew Skidmore to seek an injunction against Dr. Scott Stevenson. Dr. Komich seconded the motion. The motion passed unanimously by the attending quorum consisting

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of Drs. Bull, Komich, Dean, Holland, Cannedy, Martin and Mr. Gold and Mrs. Lazaro.

The Board having no further business, a motion to adjourn made by Dr. Cannedy, seconded by Dr. Komich, passed unanimously. The meeting adjourned at 5:02 p.m.

Respectfully Submitted,

Tod J. Schadler, DVM
Executive Director

Opened meeting at 4:16pm 12/8/2021 with ethics statement and quorum present via zoom (all members except for Mike).

Persuant to G.S. 143.318.11 (a) (6) to discuss personnel matters, a motion was made to go into closed session started 4:20pm. (Robin motion, Tim second)

Went out of closed session at 5:09pm and motion made to accept personnel committee's report and authorized personnel committee to discuss matters with Dr. Schadler. (Azure motion, Ron second)

Motion made to adjourn (Azure motion, Kent second) at 5:10pm

Emergency Board meeting called to order Dec 4th at 4:15pm by Dr Bull, Ethics statement read by Dr Bull. Quorum was noted with the following Board members in attendance; Dr Bull, Dr Holland, Ms Lazaro, Dr Komich, Dr Dean, Dr Cannedy, Mr Gold.

A motion to go into closed session to discuss personnel issues was made by Dr Dean, 2nd by Dr Holland. We discussed recommendations by the personnel committee for staff compensation for 2022, SEP contributions for 2021 and a promotion for Mr Keith West to Deputy Director of the Board. After some discussion all recommendations were motioned for approval by Dr Komich, 2nd by Dr Holland and all members in favor. Motion moved to act on the items approved during closed session and meeting was adjourned at 5:05pm.