

North Carolina Veterinary Medical Board
September 11, 2025
Raleigh, North Carolina
Agenda

1. Call to Order – 8:00am
2. Ethics Statement
3. Introduce Guests
4. Approval of Minutes (July 10, 2025) (Tab A)
5. New Business
6. Reports
 - a. President's Report
 - b. NCPHP Report (Dr. Jordan)
 - c. Nomination Committee Report (Dr. Komich) (Tab B)
 - d. Announcement (Mr. Gold)
 - e. Investigative Committee Assignments (Dr. Holland)
 - f. State Veterinarian's Report (Dr. Martin)
 - g. Legislative Committee Update (Executive Director Keith West) (Tab C)
 - Legislation for 2026
 - h. Facility Inspection Report (Executive Director Keith West)
 - i. Facility Permit – Delinquent/Unresponsive facilities
 - ii. Inspector Position update
 - i. Attorney's Report (Mr. Skidmore)
 - j. Student Liaison Report (Ms. Sydney MacDonald)
 - k. AAVSB (Dr. Gentry-Apple)
 - l. Executive Director's Report (Tab D)
 - i. Status report of licensing activities/financial report/audit update
 - ii. Board Meeting Schedule 2026
7. Closed Session
8. Old Business
9. Committee on Investigations No. 13 Report (Dr. Faulkner, Dr. Gentry-Apple, & 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 November 6, 2025

Committee 10: October 27, 2025

Committee 13: November 5, 2025