## North Carolina Veterinary Medical Board November 6, 2025 Raleigh, North Carolina Agenda

- 1. Call to Order 8:00am
- 2. Ethics Statement
- 3. Introduce Guests
- 4. Approval of Minutes (September 11, 2025) (Tab A)
- 5. New Business
- 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)
    - Legislation for 2026 (Update)
  - e. Facility Inspection Report (Executive Director Keith West)
  - f. Rules Update (Deputy Director Melissa Bowman)
  - g. Attorney's Report (Mr. Skidmore)
  - h. Student Liaison Report (Ms. Bec Mitchell)
  - i. Executive Director's Report (Tab B)
    - i. Status report of licensing activities/financial report
    - ii. Board Meeting in March NCSU CVM
- 7. Closed Session (Legal and Personnel)
- 8. Old Business
- 9. Committee on Investigations No. 10 Report (Ms. Lazaro, Dr. Komich, & Dr. Martin)
- 10. Other
- 11. Approval of Expenses
- 12. Final Review and Summary of Action Items
- 13. Adjourn

Next Board Meeting is scheduled for January 15, 2026 Committee 10: January 5, 2026