

North Carolina Veterinary Medical Board
September 10, 2026
Raleigh, North Carolina
Agenda

1. Call to Order – 8:00am
2. Ethics Statement
3. Introduce New Board Members
4. Approval of Minutes (July 23, 2026) (Tab A) – **Action Item**
5. New Business
 - a. Appoint Personnel Committee
 - b. Appoint Investigative Committees (Anticipated)
 - c. 2027 Board/Committee Meeting Schedule (Tab B) – **Action Item**
 - d. AAVSB Business
6. Reports
 - a. President's Report NCPHP Report (Dr. Jordan)
 - b. State Veterinarian's Report (Dr. Martin)
 - c. Legislative Committee Update (Executive Director Keith West)
 - d. Facility Inspection Report (Executive Director Keith West)
 - e. Attorney's Report (Mr. Skidmore)
 - f. Student Liaison Report (Ms. Sydney MacDonald)
 - g. Rules Update (Deputy Director Melissa Bowman)
 - h. Executive Director's Report (Tab C)
 - i. Status report of licensing activities/financial report
 - ii. Audit update
7. Closed Session (Legal/Inactive License Applicants/Renewal Applicants)
8. Old Business
9. Committee on Investigations No. 17 Report (Dr. Faulkner) – **Action Item**
10. Other
11. Approval of Expenses
12. Final Review and Summary of Action Items
13. Adjourn

Next Board Meeting is scheduled for November 19, 2026
Investigative Committee XX: November 9, 2026
Investigative Committee XX: November 18, 2026