North Carolina Veterinary Medical Board
November 19, 2026
Raleigh, North Carolina
Agenda

1. Call to Order – 8:00am
2. Ethics Statement
3. Approval of Minutes (September 10, 2026) (Tab A) – Action Item
4. New Business
    a. Confirm 2027 Board/Committee Meeting Schedule (Tab B) – Action Item
    b. AVMA Accreditation - Discussion
    c. Strategic Plan 2027-2032 (Tab C) – Action Item
5. Reports
    a. President's Report
    b. NCPHP Report (Dr. Jordan)
    c. State Veterinarian's Report (Dr. Martin)
    d. Legislative Committee Update (Tab D) (Executive Director Keith West)
        i. Board approved legislation - Review
    e. Facility Inspection Report (Executive Director Keith West)
    f. Attorney's Report (Mr. Skidmore)
    g. Student Liaison Report (Ms. Sydney MacDonald)
        i. Introduce new student liaison – Francesca Holl
    h. Rules Update (Tab E) (Deputy Director Melissa Bowman) – Action Item
        i. Submission of rules for approval by RRC
        ii. Publish remaining rules for public feedback.
    i. Executive Director's Report (Tab F)
        i. Status report of licensing activities/financial report
        ii. Audit update
6. Closed Session (Legal/Inactive License Applicants/Renewal Applicants/Personnel Committee)
7. Old Business
8. Committee on Investigations No. 18 Report (Dr. Faulkner) – Action Item
9. Committee on Investigations No. 19 Report (Dr. Gentry-Apple) – Action Item
10. Other
11. Approval of Expenses
12. Final Review and Summary of Action Items
13. Adjourn

Next Board Meeting is scheduled for January 14, 2027

Investigative Committee 18: January 13, 2027

Investigative Committee 19: January 6, 2027