North Carolina Veterinary Medical Board Meeting

May 12th, 2022
Raleigh, North Carolina

Agenda

1) Call to Order – 8:00 A.M.
2) Ethics Statement
3) Introduce Guests
4) Approval of Minutes (March 10th) (Tab A)
5) New Business
   a. Nomination Committee Report (Dr. Bull)
   b. AAVSB Meeting Report (Mr. Gold)
   c. Position Statement: Definition of “Specialist” (Dr. Schadler) (Tab B)
   d. Veterinary Reciprocity (Tab C)
6) Reports
   a. President’s Report
   b. NCVHP Report (Dr. Joe Jordan)
   c. State Veterinarian’s Report (Dr. Martin)
   d. Legislative Committees Update (Mr. Keith West) (Tab D)
   e. Chief Inspector’s Report: Update (Dr. Wright)
   f. Attorney’s Report (Mr. Matt Skidmore)
   g. AAVSB Conference Planning Report September 15th-17th (Mrs. Robin Lazaro RVT)
   h. Student Liaison Report (Ms. Raisa Velez-Contreras)
   i. Executive Director’s Report (Tab E)
      ii. Discipline/Civil Monetary Payment Update (Office State Business Management 12.2%)
7) Old Business:
8) Closed Session: Personnel Discussion
9) Committee on Investigations No. 1 & No. 8 (Closed) (Drs. Dean, Bull, & Cannedy) Report
10) Committee on Investigation No. 9 (Closed) (Mrs. Lazaro, RVT, Dr. Komich, & Dr. Holland) Report
11) Report of Action taken on Investigative Committee Reports (the action is not final until a closing letter is drafted, approved, and mailed to all involved parties)
12) Other
13) Approval of Expenses
14) Final Review and Summary of Action Items
15) Adjourn

Next Board Meeting is scheduled for July 7th 2022
Committee 8: July 6th 2022
Committee 9: June 29th 2022