North Carolina Veterinary Medical Board Meeting  
*January 13th, 2022*  
Raleigh, North Carolina  
**Agenda**

1) Call to Order – 8:00 A.M.  
2) Ethics Statement  
3) Introduce Guests  
4) Approval of Minutes (November 4th) (December 8th) (December 22nd) (Tab A)  
5) New Business  
6) Reports  
   a. President’s Report  
   b. NCVHP Report (Dr. Joe Jordan)  
      i. NCVHP Scholarship Update (Dr. Ron Komich)  
   c. State Veterinarian’s Report (Dr. Martin)  
   d. Legislative Committees Update (Mr. Keith West) (Tab B)  
      i. Facility Permit Update  
   e. Chief Inspector’s Report: Update (Dr. Wright)  
      i. Introduction of new Inspector Dr. Marjorie McFetridge  
   f. Attorney’s Report (Mr. Hearn & Mr. Skidmore)  
   g. Student Liaison Report (Sarah Swartout)  
   h. Executive Director’s Report (Tab C)  
      ii. Introduction of new staff member: Ms. Brittany Joyner  
      iii. Discipline/Civil Monetary Payment Update (Office State Business Management 12.2%)  
7) Old Business:  
8) **Committee on Investigations No. 1 & No. 8 (Closed)** (Drs. Dean, Bull, & Cannedy) Report  
9) **Committee on Investigation No. 9 (Closed)** (Mrs. Lazaro, RVT, Dr. Komich, & Dr. Holland) Report  
10) **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)  
11) Other  
12) Approval of Expenses  
13) Final Review and Summary of Action Items  
14) Adjourn

**Next Board Meeting is scheduled for March 10th 2022**  
Committee 8: March 9th 2022  
Committee 9: March 2nd 2022