INDIANA STATE BOARD OF ANIMAL HEALTH



Office of the State Veterinarian Discovery Hall, Suite 100 1202 East 38th Street Indianapolis, IN 46205-2898 Phone: 317/544-2400

INDIANA STATE BOARD OF ANIMAL HEALTH QUARTERLY MEETING

The Indiana State Board of Animal Health (BOAH) will hold its quarterly meeting at **9:30 a.m. on Tuesday, July 22, 2025,** at the Board of Animal Health office on the Indiana State Fairgrounds at Discovery Hall, Suite 100, 1202 E. 38th Street, Indianapolis, IN 46205. Electronic participation is available; see log-in details below the agenda.

MEETING AGENDA

Recognition of BOAH Employees for Years of Service

- 1. Call to Order and Establishment of Quorum
- 2. Approval of minutes of the previous quarterly meeting: April 8, 2025
- 3. 9:30 a.m. Public Hearing Dairy products proposed rule LSA #25-151
- 4. Consideration for Adoption Dairy products proposed rule LSA #25-151
- 5. 9:45 a.m. Public Hearing Meat and poultry products proposed rule LSA #25-165
- 6. Consideration for Adoption Proposed rule governing meat and poultry products LSA #25-165
- 7. 9:50 a.m. Public Hearing Animal health and animal care proposed rules LSA #25-279
- 8. Consideration for Adoption Animal health and animal care proposed rules LSA #25-279
- 9. Animal Disease Diagnostic Laboratory (ADDL) Report
 - a. ADDL fee changes review for approval
- 10. Technical Services
 - a. Public Information report Denise Derrer Spears
 - b. Chief of Staff report Gary Haynes
- 11. Highly Pathogenic Avian Influenza (HPAI) update
 - a. Avian Division and Animal Programs Division
- 12. Avian Division Report Maria Cooper, DVM
- 13. Animal Programs Division Report Kelli Werling, DVM
- 14. Food Safety
 - a. Meat and Poultry Division Kerri Suhr, DVM
 - b. Dairy Inspection Division Patrick Hash
- 15. Other Business:
 - a. State Veterinarian's Report Kyle Shipman, DVM, Indiana State Veterinarian
 - b. Establish date for the October 2025 meeting. Proposed date: October 7, 2025

Safeguarding Indiana's animals, food supply and citizens for more than 135 years.

Electronic Meeting Access Via MS Teams:

• Join on your computer, mobile app or room device (control + click): <u>Join The Meeting Now</u>

• Meeting ID: 279 394 800 303

• Passcode: JL9rq7D8

Call in (*audio only*) dial: <u>317-552-1674</u>
Phone Conference ID: 480 842 015#

Indiana State Board of Animal Health members:

• All members are appointed by the Governor.

• Members serve until a successor is appointed after the end of their term.

Name	Position on the Board	<u>Term</u>
Keith Beer	Dairy	3/31/2024 - 3/31/2028
Dave Hardin	Swine	3/31/2024 - 3/31/2028
Darryl Ragland, DVM Pu	rdue College of Veterinary Medicine	3/31/2024 - 3/31/2028
Ty Harweger	Poultry	3/31/2021 - 3/31/2025
Kraig Bowers	Sheep	3/31/2021 - 3/31/2025
Ashley Armstrong, DVM	General veterinary practice	3/31/2021 - 3/31/2025
Bill Doig, DVM	Equine	3/31/2022 - 3/31/2026
Tim Rice	Licensed entity	3/31/2022 - 3/31/2026
Virgil Bremer	Beef	3/31/2023 - 3/31/2027
Dimple Hall, DVM	Small animal veterinary practice	3/31/2023 - 3/31/2027
Tracey Gillespie, DVM	General veterinary practice	3/31/2023 - 3/31/2027