



Eric J. Holcomb, Governor
Bret D. Marsh, DVM, State Veterinarian

INDIANA STATE BOARD OF ANIMAL HEALTH

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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, April 12, 2022** at the Board of Animal Health office on the Indiana State Fairgrounds at Discovery Hall, Suite 100, 1202 E. 38th Street, Indianapolis, IN 46205.

MEETING AGENDA

Recognition of BOAH Employees for Years of Service

1. Approval of minutes of the previous quarterly meeting: January 11, 2022.
2. 9:30 a.m. Public Hearing - Proposed Rule concerning disposal of animal carcasses - LSA #21-540.
3. Consideration for Final Adoption - Proposed Rule concerning disposal of animal carcasses - LSA #21-540.
4. Avian Health report – Dr. Mike Kopp, Dr. Maria Cooper, Dr. Kyle Shipman
5. Consideration for Readoption – Emergency Rule governing reportable diseases in birds (Egg Drop Syndrome Virus)
6. First Reading and Consideration for Publication - Proposed Rule governing reportable diseases in birds (Egg Drop Syndrome Virus)
7. Animal Disease Diagnostic Laboratory (ADDL) Report
 - a. Consideration for approval - Changes to fees for laboratory services
8. Technical Services
 - a. Legal Affairs and Enforcement report - Mrs. Sarah Simpson
 - b. General Assembly update – Mrs. Sarah Simpson
 - c. Public Information report - Mrs. Denise Derrer
 - d. Chief of Staff report - Mr. Gary Haynes
9. Animal Programs
 - a. Biodefense & Disease Preparedness report – Dr. Maria Cooper
 - b. Swine Health report – Dr. Kelli Werling
 - c. Animal Programs Department report - Dr. Marianne Ash
10. Food Safety
 - a. Meat and Poultry Inspection Division Report - Dr. Kerri Suhr
 - b. Dairy Inspection Division Report – Patrick Hash
11. Other Business:
 - a. State Veterinarian’s Report; Bret D. Marsh, D.V.M., Indiana State Veterinarian
 - b. Establish date for the July 2022 meeting. Proposed date: July 12, 2022
 - c. Election of Officers:
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Hearing Officer

Cc: Lt. Governor’s Office, Attorney General’s Office, Media, USDA-AVIC, BOAH Cabinet Members

Safeguarding Indiana’s animals, food supply and citizens for more than 125 years.

An equal opportunity employer and provider.