



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

## **INDIANA STATE BOARD OF ANIMAL HEALTH**

**Office of the State Veterinarian**  
**Discovery Hall, Suite 100**  
**1202 East 38<sup>th</sup> Street**  
**Indianapolis, IN 46205-2898**  
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### **Notice of Executive Session (IC 5-14-1.5-6.1 (b)(9))**

The Indiana State Board of Animal Health will hold an executive session under IC 5-14-1.5-6.1(b)(9) to evaluate the job performance of the state veterinarian on **January 11, 2022 at 9:30 a.m.** at Discovery Hall - Suite 100, 1202 E. 38<sup>th</sup> Street, Indianapolis, Indiana.

### **INDIANA STATE BOARD OF ANIMAL HEALTH** **QUARTERLY MEETING**

The Indiana State Board of Animal Health (BOAH) will hold its quarterly meeting at **9:45 a.m. on Tuesday, January 11, 2022** at the Board of Animal Health office on the Indiana State Fairgrounds at Discovery Hall, Suite 100, 1202 E. 38<sup>th</sup> Street, Indianapolis, IN 46205.

### **MEETING AGENDA**

Recognition of BOAH Employees for Years of Service

1. Approval of minutes of the previous quarterly meeting: October 5, 2021.
2. First Reading and Consideration for Publication - Proposed Rule concerning disposal of animal carcasses - LSA #21-540
3. Consideration for Adoption – Emergency Rule governing reportable diseases in birds (Egg Drop Syndrome Virus)
4. Animal Disease Diagnostic Laboratory (ADDL) Report
  - a. Consideration for approval - Changes to fees for laboratory services
5. 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
6. Animal Programs
  - a. Biodefense & Disease Preparedness report – Dr. Maria Cooper
  - b. Avian Health report –
  - c. Swine Health report – Dr. Bret Marsh
  - d. Animal Programs Department report - Dr. Marianne Ash
    - i. Injured Operational Canines guidance report – Dr. Melissa Justice
7. Food Safety
  - a. Meat and Poultry Inspection Division Report - Dr. Kerri Suhr
  - b. Dairy Inspection Division Report – Patrick Hash
8. Other Business:
  - a. State Veterinarian’s Report; Bret D. Marsh, D.V.M., Indiana State Veterinarian
  - b. Establish date for the April 2022 meeting. Proposed date: April 12, 2022

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.**

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