



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

INDIANA STATE BOARD OF ANIMAL HEALTH

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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. 38th 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. 38th 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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