



Eric J. Holcomb, Governor

## 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  
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 **9:00 a.m. on Tuesday, January 7, 2025** 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. Electronic participation is available; see below for log-in details.

#### MEETING AGENDA

1. Interviews for the position of State Veterinarian:
  - a. 9:00 a.m. Renae Swiatkowski, DVM
  - b. 9:50 a.m. David Walton, DVM
  - c. 10:40 a.m. Kyle Shipman, DVM
  - d. 11:30 a.m. Kerri Suhr, DVM
  - e. 12:20 p.m. Iris Bolton, DVM
- 1:10 p.m. Break
- 1:40 p.m. Meeting Resumes
  2. Approval of the minutes of the previous quarterly meeting: October 8, 2024.
  3. Approval of the minutes of a special meeting: October 28, 2024
  4. Animal Disease Diagnostic Laboratory (ADDL) Report
    - a. ADDL fee changes – review for approval
  5. Consideration for Adoption – Civil penalty schedule rule – LSA# 24-377
  6. Division Reports
    - Technical Services
    - Animal Programs
    - Avian Division
    - Meat and Poultry
    - Dairy
  7. Appointment of the Indiana State Veterinarian. IC 15-17-4-1.
  8. Consideration for adoption: Resolution granting authority to the state veterinarian.
  9. Other Business:
    - a. Establish date for the April 2025 meeting.  
Tentative dates for 2025 meetings: April 8; July 14; October 6

#### **Electronic Meeting Access Via MS Teams:**

- Join on your computer, mobile app or room device (control + click): [Join the meeting now](#)
- Meeting ID: 279 394 800 303
- Passcode: JL9rq7D8
- Or call in (*audio only*) dial: [317-552-1674](#) Phone Conference ID: 480 842 015#

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

An equal opportunity employer and provider.