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 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 16, 2024** 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 below for log-in details.

MEETING AGENDA

Recognition of BOAH Employees for Years of Service

- 1. Approval of minutes of the previous quarterly meeting: April 9, 2024.
- 2. Final Vote Readoption of Expiring Rules LSA #23-759.
- 3. Animal Disease Diagnostic Laboratory (ADDL) Report
 - a. ADDL fee changes review for approval
 - b. Consider for approval the ADDL FY 26 & 27 biennial budget request
- 4. Technical Services
 - a. Public Information report Denise Derrer Spears
 - b. Chief of Staff report Gary Haynes
 - c. General Assembly update Sarah Simpson
- 5. Animal Programs Division Report Dr. Kyle Shipman; Dr. Kelli Werling
- 6. Avian Division Report Dr. Maria Cooper; Dr. Mike Kopp
- 7. Food Safety
 - a. Meat and Poultry Division Dr. Kerri Suhr
 - b. Dairy Inspection Division Patrick Hash
- 8. Other Business:
 - a. State Veterinarian's Report; Bret D. Marsh, D.V.M., Indiana State Veterinarian
 - b. Establish date for the October 2024 meeting. Proposed date: October 8, 2024

Electronic Meeting Access Via MS Teams Details

- o Join on your computer, mobile app or room device: Join the meeting now
- o Meeting ID: 293 286 706 312 Passcode: TZnnar
- Or call in (audio only) dial: 1 317-552-1674 Phone Conference ID: 687 330 336#