



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

**INDIANA STATE BOARD OF ANIMAL HEALTH**

**Office of the State Veterinarian**  
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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. 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: 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.**

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