



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

INDIANA STATE BOARD OF ANIMAL HEALTH

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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 9, 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: January 9, 2024.
2. Animal Disease Diagnostic Laboratory (ADDL) Report
3. Technical Services
 - a. Public Information report - Denise Derrer Spears
 - b. Chief of Staff report - Gary Haynes
 - c. General Assembly update – Sarah Simpson
4. Animal Programs Division Report - Dr. Kyle Shipman
 - a. Avian Health – Dr. Mike Kopp, Dr. Maria Cooper
 - b. Swine Health – Dr. Kelli Werling
5. Food Safety
 - a. Meat and Poultry Division – Dr. Kerri Suhr
 - b. Dairy Inspection Division – Patrick Hash
6. Other Business:
 - a. State Veterinarian’s Report; Bret D. Marsh, D.V.M., Indiana State Veterinarian
 - b. Establish date for the April 2024 meeting. Proposed date: July 16, 2024

	<u>Offices</u>	<u>Current Officer</u>
c. Election of Officers:	i. Chairperson	Dr. William Doig
	ii. Vice Chairperson	David Hardin
	iii. Hearing Officer	Dr. William Doig

Electronic Meeting Access Via MS Teams Details

- Join on your computer, mobile app or room device: [Click here to join the meeting](#)
 - Meeting ID: 288 348 724 903 Passcode: 4JuoPK
- Or call in (*audio only*) dial: **1 317-552-1674** Phone Conference ID: 310 480 997#