



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 10, 2023 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 10, 2023** 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 4, 2022.
2. 9:45 a.m. Public Hearing - Proposed Rule governing meat and poultry sanitation – LSA #22-259.
3. Consideration of final adoption - Proposed Rule governing meat and poultry sanitation – LSA #22-259.
4. Animal Disease Diagnostic Laboratory (ADDL) Report
5. Technical Services
 - a. Public Information report - Denise Derrer
 - b. Chief of Staff report - Gary Haynes
 - c. General Assembly update – Sarah Simpson
6. Animal Programs Division Report - Dr. Kyle Shipman
 - a. Avian Health – Dr. Mike Kopp, Dr. Maria Cooper
 - b. Swine Health – Dr. Kelli Werling
 - c. Animal Welfare programs – Hannah Fisher
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 April 2023 meeting. Proposed date: April 11, 2023

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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