



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 9, 2024 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 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: October 3, 2023.
 2. Animal Disease Diagnostic Laboratory (ADDL) Report
 - a. Strategic Plan update
 3. Animal Programs – Commercial Dog Breeder program overview
 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
 - a. Avian Health – Dr. Mike Kopp, Dr. Maria Cooper
 - b. Swine Health – Dr. Kelli Werling
 6. Food Safety
 - a. Meat and Poultry Division – Dr. Kerri Suhr
 - b. Dairy Inspection Division – Patrick Hash
 7. 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: April 9, 2024

Electronic Meeting Access Via MS Teams Details

- Join on your computer, mobile app or room device: [Click here to join the meeting](#)
- Meeting ID: 265 389 597 271 Passcode: qGQgsR
- Or call in (*audio only*) dial: **1 317-552-1674** Phone Conference ID: 473 350 179#

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