

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

383rd COMMISSION MEETING AGENDA
June 5, 2012 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 382nd MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES, EMERGENCY MANAGEMENT PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 01/24/12 THROUGH 06/05/12 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF ANIMAL HEALTH PROGRAM ACTIVITIES & EPIDEMIOLOGICAL ACTIONS REPORT DR. ANDY SCHWARTZ
5. DISCUSSION ON CHRONIC WASTING DISEASE MOVEMENT RESTRICTION ZONE DR. DEE ELLIS/DR. ANDY SCHWARTZ
6. PRESENTATION OF LABORATORY UPDATE DR. HOLLY POREMSKI
7. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MS. DEBBIE METZLER
8. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. FRAN ROBBINS
9. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
PROPOSALS REGARDING: (Action Item)
 - (a) Chapter 40, Chronic Wasting Disease, Movement Restriction Zone
 - (b) Chapter 43, Tuberculosis, Dairy Calf Ranches
 - (c) Chapter 45, Reportable Diseases, Schmallerberg Virus
 - (d) Chapter 49, Equine, Piroplasmosis: Area or County Test
 - (e) Chapter 51, Entry Requirements, Cattle
10. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION MR. GENE SNELSON
ADOPTIONS REGARDING: (Action Item)
 - (a) Chapter 35, Brucellosis, Change of Ownership
 - (b) Chapter 51, Entry Requirements
11. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
12. SET DATE FOR THE 384th MEETING CHAIRMAN
13. ADJOURNMENT CHAIRMAN

Meeting Accessibility: Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1