

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

390th COMMISSION MEETING AGENDA
September 16, 2014 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN ERNIE MORALES
2. APPROVAL OF THE MINUTES OF THE 389th MEETING CHAIRMAN
3. REPORT OF THE EXECUTIVE DIRECTOR, FIELD ANIMAL HEALTH PROGRAM ACTIVITIES & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 05/14/14 THROUGH 09/16/14 (Action Item) DR. DEE ELLIS
4. PRESENTATION OF ANIMAL HEALTH PROGRAM, EPIDEMIOLOGY, AND ANIMAL DISEASE TRACEABILITY (ADT) ACTIVITIES DR. ANDY SCHWARTZ
5. REPORT ON BOVINE TUBERCULOSIS RISK ASSESSMENT – EL PASO AND HUDSPETH COUNTIES DR. ANDY SCHWARTZ
6. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. KEVIN VARNER
7. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. RALPH SIMMONS, CHAIR
8. PRESENTATION OF COMMUNICATION INITIATIVES MS. YVONNE (BONNIE) RAMIREZ
9. PRESENTATION OF LABORATORY UPDATE DR. HOLLY HUGHES-GARZA
10. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES MR. JEFF TURNER
11. ADMINISTRATION/BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
12. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
13. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES MR. GENE SNELSON
14. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **PROPOSALS** REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 40, Chronic Wasting Disease, Movement Restriction Zone
 - (b) Chapter 43, Tuberculosis, Movement Restriction Zone
 - (c) Chapter 49, Equine, Piroplasmiosis Testing Racetrack Facilities
 - (d) Chapter 51, Entry Requirements, Swine
 - (e) Chapter 57, Poultry, Laryngotracheitis Vaccine Virus
15. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION **ADOPTIONS** REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 38, Trichomoniasis, Testing/Herd Certification
 - (b) Chapter 39, Scabies and Mange Mites, New Chapter/Repeal Current Chapter 39
 - (c) Chapter 45, Reportable Diseases, Novel Swine Enteric Coronavirus Disease(s)
 - (d) Chapter 51, Entry Requirements, Cattle & Swine
16. CONSIDERATION OF AND POSSIBLE ACTION ON RULE REVIEW **ADOPTIONS** REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 60, Scrapie
17. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
18. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE COMMISSION'S EXECUTIVE DIRECTOR AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE CHAIRMAN
19. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN

20. SET DATE FOR THE 391st MEETING

CHAIRMAN

21. 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