

**TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758
356th COMMISSION MEETING**

**August 16, 2005
8:30 A.M.**

AGENDA

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| 1. | WELCOME AND CALL TO ORDER | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2. | APPROVAL OF THE MINUTES OF THE 355th MEETING
(Action Item) | CHAIRMAN |
| 3. | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF
ACTIONS FOR THE PERIOD 05/18/05 THROUGH 08/16/05 (Action
Item) | DR. BOB HILLMAN |
| 4. | PRESENTATION OF ANIMAL DISEASE AND EPIDEMIOLOGICAL
REPORT | DR. MAX COATS |
| 5. | ADMINISTRATION/BUDGET STATUS REPORT (Action Item) | MR. MIKE JENSEN |
| 6. | REPORT FROM THE AUDIT SUBCOMMITTEE (Action Item) | DR. RANGEL |
| 7. | LEGISLATIVE REPORT | MR. BILL POWERS |
| 8. | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY
CONTRACTS AND PURCHASES (Action Item) | MR. FELIX VOLK |
| 9. | ANIMAL HEALTH ACTIVITIES UPDATE | DR. DEE ELLIS |
| 10. | PETITION TO CHANGE THE RULES REGARDING ENTRY
REQUIREMENTS FOR EQUINE (Action Item) | DR. DEE ELLIS |
| 11. | CHRONIC WASTING DISEASE ADVISORY GROUP
RECOMMENDATIONS REGARDING IDENTIFICATION AND
MONITORING REQUIREMENTS FOR ELK (Action Item) | DR. KEN WALDRUP |
| 12. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
PROPOSALS REGARDING: (Action Items)
(a) Chapter 43, Tuberculosis (related to cattle & bison)
(b) Chapter 51, Entry Requirements (related to equine)
(c) Chapter 40, CWD (related to elk) | MR. GENE SNELSON |
| 13. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION
ADOPTIONS REGARDING: (Action Items)
(a) Chapter 41, Fever Ticks
(b) Chapter 51, Entry Requirements (related to dairy cattle)
(c) Chapter 59, General Practices and Procedures (related
to fee for Certificate of Veterinary Inspection) | MR. GENE SNELSON |
| 14. | RECOGNITION OF PUBLIC COMMENT | CHAIRMAN |
| 15. | SET DATE FOR THE 357th MEETING | CHAIRMAN |
| 16. | 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