RECORDS INVENTORY AND RETENTION SCHEDULE COVER SHEET

Schedule Number	2909
(To be completed by DGS/Records Management Division)	

Agency Information

Department / Agency	Maryland Department of Agriculture	
Division / Unit	Animal Health - Headquarters	
Mission Statement/Link to division/unit website	http://http://mda.maryland.gov/AnimalHealth/Pages/default.aspx	

Schedule Information

Supersedes Schedule(s)	2573
Amends Schedule(s)	·

Preparer Information

Name of Preparer	Dianne Dorsey
Title of Preparer	Administrative Officer II
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Date	30-DEC-2019

Agency Approval

Name of Agency Director	Eric Yon Paris
Agency Director Signature	Enic Clon Land
Date	12-31-19

State Archivist Approval

State Archivist Signature	I water D Bah	
Date	2-26-2020	

Schedule No. 2909
(To be completed by DGS/Records Management Division)

Records Series Title: Accounting Records	Page 1 of 22

Record Series Content	Purchase orders, source documents, paid bills and invoices, packing slips, delivery and order confirmations, requisition for supplies, deposit slips expense account forms and bid records.	
Record Series Function	These records document accounting activities for the program	
Organization/ Arrangement	Fiscal Year by vendor	
Indexing System	N/A	
Restrictions (Law or Regulation Citation)	N/A	
Formats (paper, electronic, etc.	Paper	
Volume (file drawers, gigabytes, etc.)	I file drawer	
Annual Accumulation (file drawers, gigabytes, etc.)	2 archive boxes	
Current Location	Maryland Department of Agriculture - Animal Health Program	
Audit Requirements	N/A	
Date Span	1992 - 2018	
Completeness /Gaps	N/A	
Schedule Item Number	1'	
Retention	Retain for 3 years then destroy	
Justification for Permanent Retention	N/A	

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Accredited Veterinarians	Page 2 of 22
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Record Series Content	File contains Veterinarian's application for the National Accreditation Program with the following information; Veterinary License number, School of Veterinary medicine attended, home and business address and contact information.	
Record Series Function	Records documents Veterinarians that are Accredited in the State of Maryland.	
Organization/ Arrangement	Filed quarterly by date of Accreditation session.	
Indexing System	N/A	
Restrictions (Law or Regulation Citation)	N/A .	
Formats (paper, electronic, etc.	Paper	
Volume (file drawers, gigabytes, etc.)	4 manila file folders	
Annual Accumulation (file drawers, gigabytes, etc.)	l file drawer	
Current Location	Maryland Department of Agriculture - Animal Health Program	
Audit Requirements	N/A	
Date Span	2005 - 2018	
Completeness /Gaps	N/A	
Schedule Item Number	2	
Retention	Retain paper for 45 years or until death of the applicant, whichever occurs sooner, then destroy.	
Justification for Permanent Retention	N/A	

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Brucellosis Vaccination
Records
Page 3 of 22

Record Series Content	File contains Brucellosis vaccination records of herd owners that have had calves vaccinated. Information collected is herd owners name, address, location of calves, number tested, Veterinarian information, testing and results.	
Record Series Function	Records document herd owners that has had their calves vaccinated for Brucellosis.	
Organization/ Arrangement	Filed by Julian date	
Indexing System	N/A	
Restrictions (Law or Regulation Citation)	N/A	
Formats (paper, electronic, etc.	Paper	
Volume (file drawers, gigabytes, etc.)	File Drawers	
Annual Accumulation (file drawers, gigabytes, etc.)	3 file boxes	
Current Location	Maryland Department of Agriculture - Animal Health Program	
Audit Requirements	Subject to review and audit by United States Department of Agriculture/ Animal and Plant Health Inspection Service /Veterinary Services	
Date Span	2003 - 2018	
Completeness /Gaps	N/A	
Schedule Item Number	3	
Retention	Retain for 10 Years then destroy	
Justification for Permanent Retention DGS 550-15 (REV. 7/17)	N/A	

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Contagious Equine Metritis (CEM)	Page 4 of 22

Record Series Content	Records include import permits, animal owner name and address, all animal identification both official and unofficial, animal description, dates of arrival and departure from the facility, departure destination.
Record Series Function	All records pertaining to movement, testing and treatment of horses at the CEM Quarantine Station.
Organization/ Arrangement	Fiscal year
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	2 file drawers
Annual Accumulation (file drawers, gigabytes, etc.)	I file drawer
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2004 - 2018
Completeness /Gaps	N/A
Schedule Item Number	4
Retention	Retain for 5 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Cooperative Agreements and Memorandum of Understandings

Page 5 of 22

Record Series Content	Files contain work plans, financial records, performance reports and invoices paid using federal funds
Record Series Function	Records document cooperative agreements and MOUs between MDA/Animal Health and other agencies to document services provided.
Organization/ Arrangement	State fiscal year
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	I file drawer
Annual Accumulation (file drawers, gigabytes, etc.)	I file box
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2005 - 2018
Completeness /Gaps	N.A
Schedule Item Number	5
Retention	Retain for 3 year then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Equine Infectious Anemia	Page 6 of 22
Reports (EIA)	

Record Series Content	Records include animal owner name and address, all animal identification both official and unofficial, animal description, test dates and results and laboratory where testing was performed.	
Record Series Function	Test records of equine tested for the Equine Infectious Anemia disease.	
Organization/ Arrangement	Filed by location of testing laboratory	
Indexing System	N/A	
Restrictions (Law or Regulation Citation)	N/A _.	
Formats (paper, electronic, etc.	Paper and electronic	
Volume (file drawers, gigabytes, etc.)	Paper - 6 file drawers Electronic – 8,000 files	
Annual Accumulation (file drawers, gigabytes, etc.)	12 file boxes	
Current Location	Maryland Department of Agriculture - Animal Health Program	
Audit Requirements	N/A	
Date Span	2013 - 2018	
Completeness /Gaps	N/A	
Schedule Item Number	6	
Retention	Retain hard copies and electronic versions 2 years then destroy. Scans are done in accordance with Maryland State Archives standards.	
Justification for Permanent Retention	N/A	

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Food and Drug Administration
(FDA) Drug Residue Investigations

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Record Series Content	File contains inspection agreements, inspection violations, and drug product labels, quarterly and financial statements.	
Record Series Function	Records document inspections conducted determining and documenting the responsibility of those individuals or firms causing illegal drug residues and/or shipping adulterated food that is offered for sale. • Document the source of the animal that contained the illegal drug residue, the ownership of the animal and all parties involved in the sale, slaughter and transportation of the animal in interstate commerce; • Document the extra label use of animal drugs and the adulteration of animal drug(s) by providing affidavits and documentation of interstate commerce for the drugs involved; • Document, via the use of affidavits, the drug use practices and record keeping practices of the entity responsible for the adulteration of food and/or drug adulteration;	
Organization/ Arrangement	Filed by calendar year	
Indexing System	N/A	
Restrictions (Law or Regulation Citation)	N/A	
Formats (paper, electronic, etc.	Paper	
Volume (file drawers, gigabytes, etc.)	I file drawer	
Annual Accumulation (file drawers, gigabytes, etc.)	3 file boxes	
Current Location	Maryland Department of Agriculture - Animal Health Program	
Audit Requirements	N/A	
Date Span	2004 - 2014	
Completeness /Gaps	Animal Health has discontinued the agreement with the Food and Drug Administration (FDA), no longer performing FDA investigations.	
Schedule Item Number	7	
Retention	Retain for 5 years then destroy	
Justification for Permanent Retention	N/A	

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Fleet	 Page 8 of 22

Record Series Content	File contains monthly MFOMS (MD Fleet Operations and Management System) forms for Animal Health vehicles, vehicle maintenance forms	
Record Series Function	Inventory and management for vehicles	
Organization/ Arrangement	Filed by month	
Indexing System	N/A	
Restrictions (Law or Regulation Citation)	N/A	
Formats (paper, electronic, etc.	Paper	
Volume (file drawers, gigabytes, etc.)	I file drawer	
Annual Accumulation (file drawers, gigabytes, etc.)	I file box	
Current Location	Maryland Department of Agriculture - Animal Health Program	
Audit Requirements	N/A	
Date Span	2005 - 2018	
Completeness /Gaps	N/A	
Schedule Item Number	8	
Retention	Retain until vehicle is disposed and all audit requirements are fulfilled then destroy	
Justification for Permanent Retention	N/A	

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Herd files	Page 9 of 22

Record Series Content	File consists of all test charts for the life of the herd including brucellosis, tuberculosis and pseudorabies test charts and results, herd owners name, address and Veterinarian information.
Record Series Function	Document herd history
Organization/ Arrangement	Filed by Julian date
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	2 file drawers
Annual Accumulation (file drawers, gigabytes, etc.)	I file box
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2009 - 2017
Completeness /Gaps	N/A
Schedule Item Number	9
Retention	Retain for 3 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Hog Cholera Outbreak 1969 and Cloverland Dairy Tuberculosis Outbreak

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Record Series Content	File consists of pictures, trace backs, indemnities paid and a general report on the Hog Cholera outbreak. Contained in this same series are investigative reports, test charts, trace backs on animals, interstate certificates and other information pertinent to the Cloverland Dairy.
Record Series Function	Document historical events of the outbreak
Organization/ Arrangement	Filed by occurrence
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	I file box
Annual Accumulation (file drawers, gigabytes, etc.)	0
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	1969 - 1980
Completeness /Gaps	One time occurrence
Schedule Item Number	10
Retention	Retain for 10 years then transfer to the Maryland State Archives for permanent retention.
Justification for Permanent Retention	Historical information, files contain last tuberculosis herd in Maryland.

Records Series Title: Inspection Reports

Schedule No. 2909

Page 11 of 22

(To be completed by DGS/Records Management Division)

Inspection reports document Field Veterinarians and Inspectors reports on **Record Series Content** exhibit, auction, testing, investigational and other livestock inspections. Information contained on the forms include number of animals inspected, owner location, recommended action by Animal Health staff, grant coding information time of inspection and travel time. These records document livestock inspected, tested and movement in **Record Series Function** Maryland. Filed Monthly by location or owner Organization/ Arrangement **Indexing System** Restrictions (Law or Regulation N/A Citation) Paper Formats (paper, electronic, etc. Volume (file drawers, gigabytes, .5 file drawer etc.) Annual Accumulation (file drawers, 2 manila file folders gigabytes, etc.) **Current Location** Maryland Department of Agriculture - Animal Health Program

N/A

N/A

11

N/A

2008 - 2018

Retain for 5 years then destroy

DGS 550-15 (REV. 7/17)

Audit Requirements

Completeness /Gaps

Schedule Item Number

Justification for Permanent

Date Span

Retention

Retention

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Interstate Health Certificates (Import/Export and Fair, Show, Exhibitions)

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Record Series Content	File contains a monthly folder on each species of animals for import, export and for state travel to exhibitions, fairs and shows in Maryland. Information on forms contains owner home address, phone number, number of animals with complete species details, Veterinarian information and tests/vaccinations.
Record Series Function	Documents movement of livestock for Maryland import, export and fairs and shows.
Organization/ Arrangement	Filed monthly by species
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper Electronic
Volume (file drawers, gigabytes, etc.)	Paper - 2 file drawers Electronic – 10,000
Annual Accumulation (file drawers, gigabytes, etc.)	12 archive boxes
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2008 - 2018
Completeness /Gaps	N/A
Schedule Item Number	12
Retention	Retain hard copies and electronic versions 2 years then destroy. Scans are done in accordance with Maryland State Archives standards.
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Intrastate Certificate of
Veterinary Inspection

Page 13 of 22

Record Series Content	Files contain Intrastate forms for state travel to exhibitions, fairs and shows in Maryland. Information on forms contains owner home address, phone number, number of animals with complete species details, Veterinarian information and tests/vaccinations.
Record Series Function	Document animal movement to various exhibitions, fairs and shows in Maryland.
Organization/ Arrangement	Filed by calendar year
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	1.5 file drawer
Annual Accumulation (file drawers, gigabytes, etc.)	2.5 file boxes
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2014 - 2016
Completeness /Gaps	Form is obsolete. We have converted to one standard Certificate of Veterinary Inspection form which is now referred to in item#12, Interstate Health Certificate.
Schedule Item Number	13
Retention	Retain for 2 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To'be completed by DGS/Records Management Division)

Records Series Title: Livestock Sales License and
Garbage Feeder License

Page 14 of 22

Record Series Content	File contains dealers name, and complete contact information, type of business conducting such as dealer, livestock sales agency or livestock market auction, type of livestock, agents employed as buyers, members, partners and livestock dealer license number.
Record Series Function	Documents dealers authorized as livestock dealer agents by the MD Dept of Agriculture.
Organization/ Arrangement	Fiscal year
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	I file drawer
Annual Accumulation (file drawers, gigabytes, etc.)	15" binder
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2004 - 2018
Completeness /Gaps	N/A
Schedule Item Number	14
Retention	Retain for 3 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Market Cattle and Swine Records

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Record Series Content	This form is used to document controlled movement of animals from markets back to the farm or other premises. Information collected on form includes name of market, purchaser information, number of livestock and identification.
Record Series Function	Records serve to document animal movement and destination.
Organization/ Arrangement	Filed by calendar year
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	I file box
Annual Accumulation (file drawers, gigabytes, etc.)	0
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	1996 - 1999
Completeness /Gaps	No longer collecting stats.
Schedule Item Number	15
Retention	Retain for 2 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Personnel Documents	Page 16 of 22

Record Series Content	File contains employee time sheets, disciplinary action, special recognition, contractual employment forms, employee evaluations, position history, resumes, training and letters of resignation and retirement.
Record Series Function	Documents history between employee and the AH program
Organization/ Arrangement	Filed alphabetically
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	l file drawer
Annual Accumulation (file drawers, gigabytes, etc.)	5 file boxes
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	1991 - 2018 .
Completeness /Gaps	N/A
Schedule Item Number	16
Retention	Retain for 3 years, or 1 year after employee's resignation or termination, whichever is later, then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Poultry Flock Selecting and Test	Page 17 of 22
Report	

Record Series Content	File contains testing information on poultry ready for import/export. Information on form included Flock owners name, address, location of flock and destination, poultry breed, sex, date hatched, total birds in flock, number of birds texted, sent to laboratory, testing results for various
	poultry diseases.
Record Series Function	File contains all test charts for the life of the flock as well as "Kardex" cards on the history of the flock, pullorum-typhoid testing and miscellaneous correspondence pertinent to the flock owner.
Organization/ Arrangement	Filed by flock owner
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	.5 file drawer
Annual Accumulation (file drawers, gigabytes, etc.)	I file folder
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2006 - 2018
Completeness /Gaps	N/A
Schedule Item Number	17
Retention	Retain for 3 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Pullorum-Typhoid Testing
Records

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Record Series Content	File contains record of flock owners that have had their poultry tested for Pullorum-Typhoid. Report included number of poultry tested, poultry breed, band number, test results, funds collected, flock owner contact information and location of poultry.
Record Series Function	To document poultry tested for Pullorum-Typhoid disease
Organization/ Arrangement	Filed by flock owner
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	· Paper
Volume (file drawers, gigabytes, etc.)	.5 file drawer
Annual Accumulation (file drawers, gigabytes, etc.)	1 file folder
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2004-2018
Completeness /Gaps	N/A
Schedule Item Number	18
Retention	Retain for 3 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Swine Investigation Reports Page 19 of 22

Record Series Content	File consists of reports on disease of swine providing owner's name,
	investigation of disease, and final diagnosis of disease. Also contains inspection reports for legal feeders of garbage as well as license number and number of swine on premises. Includes investigations of people feeding garbage illegally.
Record Series Function	Documents dealers authorized as Swine Garbage Feeding agents by the MD Dept of Agriculture.
Organization/ Arrangement	Fiscal year
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A ·
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	.5 file drawer
Annual Accumulation (file drawers, gigabytes, etc.)	0
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A .
Date Span	2006 - 2008
Completeness /Gaps	There are no longer Swine Garbage Feeders in MD.
Schedule Item Number	19
Retention	Retain for 3 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Testing (Poultry) Agent File Page 20 of 22

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Record Series Content	File consists of all testing agents in the state of Maryland that are authorized to test poultry for Pullorum-Typhoid disease. It includes their permit number as well as an observation sheet on each testing agent.
Record Series Function	Document relationship between the Animal Health Program and individuals that has taken Poultry Testing Agent classes to perform poultry testing on behalf of the agency.
Organization/ Arrangement	By Testing Agent name
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	1
Annual Accumulation (file drawers, gigabytes, etc.)	.5 file drawer
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2005 - 2017
Completeness /Gaps	N/A
Schedule Item Number	20
Retention	Retain for 3 years or as long as Poultry Tester is an active agent, whichever is later, then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Tuberculosis and Brucellosis Test Records - Less than five in a herd Page 21 of 22

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Record Series Content	File contains Tuberculosis and Brucellosis records of herd owners that have had livestock tested. Information collected is herd owners name, address, location of livestock, number tested, number in herd, Veterinarian information, testing and results.
Record Series Function	Records document herd owners that has had their livestock vaccinated for Tuberculosis and Brucellosis.
Organization/ Arrangement	Filed by Julian date
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	2 file drawers
Annual Accumulation (file drawers, gigabytes, etc.)	4 file boxes
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2009 - 2018
Completeness /Gaps	N/A
Schedule Item Number	21
Retention	Retain for 3 years then destroy
Justification for Permanent Retention	N/A

Schedule No. 2909

(To be completed by DGS/Records Management Division)

Records Series Title: Vaccination and Identification tag records

Page 22 of 22

Record Series Content	File contains a listing of identification and vaccination tag numbers issued for herds in Maryland.
Record Series Function	Vaccination tags issued to livestock producers
Organization/ Arrangement	Filed by Julian date
Indexing System	N/A
Restrictions (Law or Regulation Citation)	N/A .
Formats (paper, electronic, etc.	Paper
Volume (file drawers, gigabytes, etc.)	I log book
Annual Accumulation (file drawers, gigabytes, etc.)	1 binder
Current Location	Maryland Department of Agriculture - Animal Health Program
Audit Requirements	N/A
Date Span	2010 - 2017
Completeness /Gaps	N/A
Schedule Item Number	22
Retention	Retain I year, then screen annually and destroy any material that has ceased to have administrative value.
Justification for Permanent Retention	N/A