

## **ORGANIZATIONAL MEETING IDAHO IMMUNIZATION ASSESSMENT BOARD**

Date: March 30, 2010

Time: 1:00 p.m.

Location: Idaho Dept of Insurance  
700 W State Street, 3<sup>rd</sup> Floor

### **AGENDA**

- I. Call to order
- II. Introduction of Board Members
- III. Short presentation by DOI on HB 432
- IV. New Business
  - a. Plan of Operation [§ 41-6004]
    - i. Identify methodology and procedures for determining assessments
    - ii. Establish procedures to collect assessments
    - iii. Provide for any additional matters necessary for implementation and administration of the fund
  - b. Immunization data from the Dept of Health and Welfare
  - c. Identify the carriers to be assessed
- V. Other Business
- VI. Adjournment