

**MEETING**  
**IDAHO IMMUNIZATION ASSESSMENT BOARD**

Date: July 15, 2024  
Time: 3:00 P.M. MST

Location: DOI Conference Room A – 700 W State St., Boise, ID 83702

And Teams Meeting ID: 230 118 321 127

Meeting passcode: rR6hCa Phone: +1 208-985-2810

Phone Conference ID: 850640238#

AGENDA

- I. Call to order by Norm Varin, Chair
- II. Review and approve minutes from April 8, 2024 – *Action Item*
- III. Financial Update – DOI Staff
  - a. Approval of the financial report - *Action Item*
  - b. Status of SFY 2025 Assessment Payments
  - c. Adjustments approved by the Director
    - i Trustmark
  - d. Request for adjustments
    - i American Specialty Health
    - ii Health Net Federal Services
    - iii Fairview Pharmacy dba ClearScript
    - iv St. Luke’s Health Plans
- IV. New Business
  - a. Review and discussion of addition to list of immunizations, Maternal RVS and Novavax – *Action Item*
  - b. Election of Officers for the Board – *Action Item*
- V. Next meeting date
- VI. Adjournment