

Idaho Immunization Assessment Board
Board Meeting, Monday, October 17, 2022, 4:00 PM MST

Idaho Department of Insurance, Conference Room A, 700 W. State St., Boise, ID 83702

And Webex Meeting number (access code): 2463 996 6829

Meeting password: 72VmiAHHxZ7 Phone: 1-415-655-0001

Board Members Present:

- Norm Varin, Chair – PacificSource Health Plans
- Susan Fudge, Secretary – Idaho Associated General Contractors
- Wes Trexler for Director Dean Cameron – Idaho Department of Insurance
- Christine Hahn, M.D. – Idaho Department of Health and Welfare
- Dr. Perry Brown – Family Medicine Residency of Idaho
- James Pegram – J.R. Simplot Company
- Jayson Ronk – Blue Cross of Idaho

Board Members Absent:

- Chase Ropelato, Vice Chair – Idaho Power
- Senator Lee Heider
- Mark Ruszczyk – Regence BlueShield of Idaho
- House of Representatives – position vacant

Others Present:

- Terry Easley – Idaho Department of Insurance
- Shannon Hohl – Idaho Department of Insurance
- Wes Trexler – Idaho Department of Insurance
- Tamarie Olson – Idaho Department of Health and Welfare
- Sarah Leeds - Idaho Department of Health and Welfare
- Niko Lostra

Call to Order:

Meeting called to order at 4:04 pm by the Chair, Norm Varin. A quorum was present.

Approval of Minutes from July 25, 2022 meeting:

Review of minutes from the meeting of July 25, 2022. *Motion to approve by Dr. Brown; seconded by Dr. Hahn; approved unanimously.*

Financial Report: as of 9/30/2022 – Terry Easley

Ms. Easley reviewed the financial report as of 9/30/2022 for Assessment Year 2022 and State Fiscal Year (SFY) 2023, highlighting the following:

- The number of Idaho dependents reported, taking adjustments into account was 278,155; this translates into \$18,080,075 at \$65 per dependent.
- Total assessments collected for Assessment Year 2022/SFY 2023 was \$14,160,055 as of 9/30/2022.
- Refunds totaled \$95; there is a pending refund of \$4,160 to Employee Benefit Managing Services, Inc.
- Blue Cross of Idaho Health Services, Inc. owes \$3,059,550 and Regence Blue Shield of Idaho owes \$824,850. Both companies are expected to make two more quarterly payments, due by 12/15/2022 and 3/15/2023.
- Benefit Plan Administrators (BPA) owes \$39,975; however, the company has asked for an adjustment, to be discussed by Ms. Hohl.
- Total received by IDHW for SFY 2023 was \$8,465,470
- The IDHW fund cash balance as of 9/30/2022 was \$9,301,277.04.

Dr. Brown had a question concerning the timing adjustment, which occurs due to IDOI transferring fund out on the last day of the month, while IDHW transfers the money in on the first day of the following month. Ms. Easley stated she may be able to present the information in a slightly different form that makes this easier to understand.

Motion to approve financial report by Dr. Brown; seconded by Mr. Pegram; passed unanimously.

New Business:

- a. Status of SFY 2023 Assessment Payments – Ms. Hohl.

As of today's date, quarterly assessment payments are due from Blue Cross of Idaho and Regence Blue Shield of Idaho. Benefit Plan Administrators (BPA) also made a payment since the last meeting; however, BPA is requesting an adjustment to the total amount owed.

- b. Request for Adjustment of Assessment (Benefit Plan Administrators, Inc. - Ms. Hohl.

BPA initially reported 620 dependents under age 19 with vaccine coverage in the 2022 Immunization Assessment Survey. Later, after receiving a request for payment, BPA stated that the initial reporting was in error and that in fact there should have been only 5 dependents reported in the Survey. Dr. Hahn and Dr. Brown both stated that they would like more background information on the company's request and reporting history before they would feel comfortable voting on BPA's request. In Ms. McGill's absence, the information was not immediately available. The Chair decided it would be best not to act on the request at this time, but to wait until the next Board meeting, when more details would be available.

Next meeting date:

The next meeting date was set for Monday, January 30, 2023, to begin at 4:00 MST.

Adjournment:

The meeting was adjourned at 4:29 MST.