

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: March 7, 2011
Time: 8:30 a.m.
Location: Idaho Dept of Insurance
700 W State Street, 3rd Floor

AGENDA

- I. Call to order by Chair Rich Rainey
- II. Approve minutes from 01/14/11 meeting
- III. Reports
 - a. Update of survey and billings
 - b. Financial update from DOI & DHW
- IV. Old Business
 - a. Update on proposed amendment legislation – Shad Priest
 - b. Review of HPV vaccine cost estimate from DHW and decision on HPV vaccine funding (to include identification of eligible children and start date)
 - c. Provider Education
 - d. Website page directed to carriers
- V. New Business
 - a. Consideration of contracting with administrator
- VI. Other Business
 - a. Preparation for determining per child assessment amount for 2011, to include initial estimates of assessment receipts and vaccine and administrative costs (decision has to be made by week of March 21, 2011)
- VII. Next meeting:
- VIII. Adjournment