

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: March 16, 2012

Time: 1:00 p.m.

Location: DOI – JRW Building, 700 W. State St. 3rd floor

AGENDA

- I. Call to order by Chair Rich Rainey
- II. Approve minutes from 09/12/11 meeting
- III. Reports
 - a. Update of surveys and billings
 - b. Financial Update from DOI & DHW
- IV. Old Business
 - a. Tricare update from DHW/Director Deal
- V. New Business:
 - a. Broadened ACIP recommendation for HPV Vaccine, and how it will affect the 2012 assessments
 - b. Funding Influenza Vaccine – Dr. Hahn
 - c. March expiration of board member terms and possible reappointment to board
 - d. Election of officers – Next meeting after board members reappointed or new board members appointed.
 - e. Sunset clause
- VI. Next meeting:
- VII. Adjournment