

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: April 11, 2012

Time: 1:30 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 03/16/12 meeting
- III. Reports
 - a. DOI update of surveys and billings, including projected and actual 2011-12 receipts
 - b. Financial Update from DHW
- IV. Old Business
 - a. Tricare update from DHW/Director Deal
- V. New Business:
 - a. Discuss and determine 2012 assessment
 - b. March expiration of board member terms and possible reappointment to board – Director Deal
 - c. Sunset clause
- VI. Next meeting
 - a. Future agenda items: election of officers (when new board members identified) and Plan of Operation revisions.
- VII. Adjournment