

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: May 24, 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 04/11/12 meeting
- III. Reports
 - a. DOI update of surveys and billings (received and outstanding assessments)
 - b. Financial Update from DHW
- IV. Old Business
 - a. TriCare Update
 - b. Sunset Clause – update from Director Deal
- V. New Business
 - a. Plan of Operation revision
 - b. Election of Officers
 - c. BCBS Montana survey/assessment
- VI. Next meeting
- VII. Adjournment