

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: August 6, 2012

Time: 1:30 p.m.

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

AGENDA

- I. Call to order by Chair Jack Myers
- II. Approve minutes from 05/24/12 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 – Senator Smyser
 - b. BC Montana survey/assessment update – Jack Myers
- V. New Business:
 - a. Board Decisions via email (i.e., changes to assessments)
 - b. Loss of flexibility of Federal 317 vaccine dollars/how does it impact program
 - c. IIP processes to monitor and respond to vaccine wastage
 - d. Sunset Clause & change to legislation
 - e. TPA administrator for board
- VI. Next meeting
- VII. Adjournment