

**MEETING**  
**IDAHO IMMUNIZATION ASSESSMENT BOARD**

Date: October 29, 2012

Time: 2:00 p.m.

Location: DOI – JRW Building, 700 W. State St. 3<sup>rd</sup> floor

**AGENDA**

- I. Call to order by Chair Jack Myers
- II. Approve minutes from 08/06/12 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. Report on BCBS Montana – Sandy
  - b. TriCare update
  - c. Sunset Clause – Legislation
  - d. TPA for Board
- V. New Business:
  - a. Discussion on keeping or removing influenza vaccine as a covered vaccine in FY2014
- VI. Next meeting
- VII. Adjournment