

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: January 28, 2013

Time: 2:00 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 10/29/12 meeting
- III. Reports
 - a. DOI update of surveys
 - b. Financial Update from DHW
- IV. Old Business:
- V.
 - a. Status of Sunset Clause
 - b. TPA for Board – review cost estimates
- VI. New Business:
 - a. Review for Influenza removal and cost estimate with/without influenza coverage
- VII. Next meeting
- VIII. Adjournment