

MEETING AGENDA
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, December 2, 2013

Time: 2:30 – 4:00 PM

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

AGENDA

- I. Call to order by Chair Jack Myers
- II. Approve minutes from July 15, 2013 meeting
- III. Reports
 - a. DOI update of surveys
 - b. Financial Update from DHW
- IV. Old Business
 - a. Outcome of Blue Plan wanting adjustment from 2012 Assessment
- V. New Business
 - a. Flu Vaccine issues (DHW – Mitch Scoggins)
 - b. Medicare Advantage plans
 - c. Letter to carriers RE: adjustments (Jack Myers)
- VI. Next meeting
- VII. Adjournment