

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

Date: Thursday, February 6, 2014

Time: 3:00 – 5:00 PM

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

**AGENDA**

- I. Call to order by Chair Jack Myers
- II. Approve minutes from December 2, 2013 meeting
- III. Reports
  - a. Financial Update (combined DHW & DOI report)
- IV. Old Business
  - a. Flu vaccine purchase and distribution in coming years
- V. New Business
  - a. DHW - New vaccine which includes Meningococcal Vaccine – limited supply
  - b. Possible effort to eliminate assessment law this session
  - c. DOI - Expiring board member terms
- VI. Next meeting - March
- VII. Adjournment