

MEETING AGENDA
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, February 9, 2015

Time: 3:00 – 5:00 PM

Location: Pete Cenarrusa Building, Conf Room 7A
450 W State Street, Boise

AGENDA

- I. Call to order by Chair Jack Myers
- II. Approve minutes from December 18, 2014 meeting & hand-outs
- III. Reports
 - a) Financial Update (combined DHW & DOI report)
 - b) Status of possible legislation extending the sunset
- IV. Old Business
 - a) Educational Materials to be sent with Assessment
 - b) TRICARE payment options
 - c) Checklist for Survey Data that is received
- V. New Business:
 - (a) Changes to Plan of Operation
 - (b) Election of new officers for IIAB
- VI. Next meeting - TBD
- VII. Adjournment