

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Thursday, May 21, 2015

Time: 3:00 PM MDT

Location: Department of Insurance – JRW Building, 700 W. State St.
3rd floor Conference Room

AGENDA

- I. Call to order by Ted Epperly, Chair
- II. Approval of Minutes from April 3, 2015 meeting
- III. Financial Report - none
- IV. Old Business – none
- V. New Business
 - a) Vote on individual carrier changes to assessment survey
 - b) Review of Open Meeting Law
 - c) Plan of Operation – possible changes to administrator’s authority for survey changes
 - d) Extension of Contract for Administrator
- VI. Next meeting – Monday, July 20, 2015 at JRW Bldg – Dept. of Insurance, 3rd floor
- VII. Adjournment