

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, July 20, 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 Dr. Christine Pickford, Vice-Chair
- II. Approve minutes from May 21, 2015 meeting
- III. Reports
 - a) Financial Update (combined DHW & DOI report)
 - b) Adjustments to survey & billing: TPA/Self-funded plans
- IV. Old Business
- V. New Business
 - a) Plan of Operation Revisions - proposals
 - b) Non-responders to Survey
- VI. Next meeting – Monday, October 5, 2015 at JRW Bldg – Dept. of Insurance, 3rd floor
- VII. Adjournment