

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

Date: Monday, April 4, 2016

Time: 3:00 PM MDT

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

**AGENDA**

- I. Call to order by Ted Epperly, Chair
- II. Approve minutes from February 22, 2016 meeting
- III. Reports
  - Financial Update (combined DHW & DOI report)
- IV. Old Business
  - (a) Self-Administered Plans
  - (b) Update on non-responders from 2015 survey
  - (c) TRICARE update, including KidsVax
- V. New Business
  - (a) Requested refunds for 2015 assessment – needs vote
  - (b) Assessment for 2016 – set assessment rate
  - (c) Start process to remove sunset clause/data from carriers
- VI. Next meeting – July 25, 2016 at Department of Insurance – JRW Building
- VII. Adjournment