

Idaho Immunization Assessment Board
Board Meeting Minutes
Monday, July 25, 2016
Department of Insurance, 700 W. State St., Boise, ID – 3rd Floor Conference Room A

Board Members Present:

- Ted Epperly, M.D. - Family Medicine Residency of Idaho – Chair
- Dean Cameron, Director – Idaho Department of Insurance
- Mike Hodge - Albertsons LLC & New Albertsons Inc.
- Richard Rainey, M.D. – Regence BlueShield of Idaho
- Fred Martin – Idaho Senate
- Brian Fellner – Blue Cross of Idaho
- Norm Varin – PacificSource

Board Members Absent:

- Chris Pickford – Boise School District – Vice Chair
- Jeff Thompson – Idaho House of Representatives
- Christine Hahn, M.D. – Idaho Department of Health & Welfare

Others Present:

- Rafe Hewett – Idaho Department of Health & Welfare
- Tamarie Olson – Idaho Department of Health & Welfare
- Reneé Iverson – Idaho Department of Insurance
- Elaine Melon – Idaho Department of Insurance
- Kelly Grady – Idaho Department of Insurance

Call to Order: Chairman Dr. Ted Epperly called the meeting to order at 3:01 PM MST.

Approval of Minutes from April 4, 2016 meeting:

Motion to accept minutes made by Senator Fred Martin; motion seconded by Norm Varin. Motion passed unanimously. Quorum was present.

Financial Report: Reneé Iverson presented the **Financial Report**. Motion to accept report made by Dr. Richard Rainey; motion seconded by Brian Fellner. Motion passed unanimously. Quorum was present.

Financial Report: (see attached) as of 6/30/16.

Line 6: Assessment as Voted: \$15,856,580
Line 8: Assessment as BILLED: \$15,086,580
Line 12: Total Adjustments: \$286,348
Line 14: Total Adjusted: \$16,142,928
Line: 23: Assessments Collected Year to Date from Carriers: \$10,411,560.49

Adjustment Report:

1. Expecting two final quarterly payments and another two pending that will be coming in. One payment from Blue Cross of TN which is under protest.

Old Business:

1. **Self-Administered Plans** – educational session. Director Cameron selected to put together TPA administrator education session. Will be carried over to next meeting.
2. **Update on Non-responders from 2015 survey:** no new updates. Elaine Mellon is still trying to get current addresses. Working with Company Activities to track down contacts.
3. **TRICARE Update, including KidsVax:** Rafe Hewitt, program manager for Immunizations said that the collaboration with TRICARE continues, although as a program, our funding has been exhausted. Now in a monitoring phase to see what happens.

There is an amendment to the National Defense Authorization Act (NDAA) for 2016, requiring TRICARE to pay into the various state universal vaccine assessment programs. Now in conference committee stage. KidsVax reports that language is tentatively included in this version of NDAA. Continuing to attempt to garnish support to change the language as it currently stands even in this tentative inclusion to the NDAA would be permissive type language such as “may” rather than “shall.”

Business will carry over to the next meeting for an update.

New Business:

1. 2016 Assessment Update. Health Scope reduced lives by 317, due to a group leaving. Motion to accept the reduction, contingent upon confirmation that Health Scope did not cover the lives as of January 31, 2016 was made by Dr. Richard Rainey; motion seconded by Ted Epperly. Motion passed unanimously. Quorum was present.
2. Sunset clause. Current sunset will expire June 30, 2017. Motion for board to request that the sunset clause be extended for two years and ask that the Department of Insurance and the Department of Health & Welfare to draft the legislation made by Senator Fred Martin; motion seconded by Mike Hodge. Motion for board to request that the sunset clause be extended for two years withdrawn by Senator Fred Martin; seconded by Mike Hodge. Substitute motion for the board to develop a contingency plan by the December board meeting to ensure liability based upon the recent legal regulations made by Brian Fellner; motion seconded by Dr. Richard Rainey. Motion passed unanimously. Quorum was present. Dr. Richard Rainey, Norm Varin, and Brian Fellner have been selected to draft the contingency plan.

Motion for board to request that the sunset clause be extended for two years and ask that the Department of Insurance and the Department of Health & Welfare to draft the legislation made by Senator Fred Martin; motion seconded by Mike Hodge. Motion passed unanimously. Quorum was present.

3. Administrator Update. Motion to delegate the hiring of the Administrator to the Executive Committee made by Senator Fred Martin; motion seconded by Mike Hodge. Motion passed unanimously. Quorum was present.
4. Discussion DHW/DOI process for reasonableness/accuracy of kids being assessed. Tabled until next meeting.

Next meeting:

Monday, October 3, 2016 – Department of Insurance, Conference Room 3A, 700 W. State St, Boise, ID at 3:00 PM MDT.

Agenda Topics for next meeting:

1. Self-Administered plans – information
2. Non-responders - update
3. TRICARE update RE: KidsVax
4. Discussion DHW/DOI process for reasonableness/accuracy of kids being assessed

Adjournment:

Quorum was not present. Meeting adjourned at 5:15 PM MST.

Minutes by Kelly Grady, Administrative Assistant for the Idaho Department of Insurance

Attachments (handouts presented at meeting):

1. Financial Report

| 1 | B | C | D | E | F |
|----|-------------------------------------------------------------------|--------------------------|-----------------------------------|---------|----------------------------------------------------------|
| 2 | | | | | |
| 3 | | | | | |
| 4 | Idaho Immunization Dedicated Vaccine Fund | | | | |
| 5 | Funds Collected for SFY2016 (July 1, 2015 - June 30, 2016) | | | | |
| 6 | Financial Report as of 3/31/16 | | | | |
| 7 | | | | | |
| 8 | | | | | |
| 9 | Carry Forward Balance | \$ 2,882,942.00 | | | |
| 10 | Assessment as Voted | \$ 15,225,405.00 | 234,237 dependents X \$65. | | |
| 11 | Adjustments Between Vote and Billing | \$ (140,118.14) | | | |
| 12 | Assessment as BILLED | \$ 15,085,286.86 | | | |
| 13 | Total Original Budget | \$ 18,108,347.00 | =C9 + C10 | | |
| 14 | Total Budget after Pre-billing Adjustments | \$ 17,968,228.86 | =C9 + C12 | | |
| 15 | Unanticipated | \$ 1,308,639.35 | | | |
| 16 | TOTAL ADJUSTED | \$ 19,276,868.21 | =C14 + C15 | | |
| 17 | Notes | | | | |
| 18 | DOI Adjustments to Original Budget | | | | |
| 19 | Refunds to Carriers* | \$ (120,403.18) | | -0.66% | Percentage of original budget |
| 20 | Carrier Population | \$ (350,285.00) | | -1.93% | Percentage of original budget |
| 21 | | | | | |
| 22 | Total Adjustments | \$ (470,688.18) | = C19 + C20 | | Refunds + Adjustments |
| 23 | | | | | |
| 24 | Actual DHW Carry Forward | \$ 2,882,942.00 | | | |
| 25 | | | | | |
| 26 | Operating Budget | \$ 17,497,540.68 | =C12 + C22 + C24 | 96.63% | Assessment billed + adjustments + Actual carry forward |
| 27 | | | | | |
| 28 | Assessments Collected YTD from Carriers | \$ 17,942,518.36 | | 102.54% | Percentage of operating budget after adjustments |
| 29 | Amounts to be Collected to Achieve Operation Budget | \$ (3,327,919.68) | =C26 - C28 - C24 | -19.02% | Operating budget - assessments collected - carry forward |
| 30 | Funds Transferred to | \$ 14,291,274.00 | | 79.65% | Percentage of assessment |
| 31 | | | | | |
| 32 | Funds Received by the IDHW | \$ 14,291,274.00 | | | |
| 33 | | | | | |
| 34 | Vaccine Expenditures | | | | |
| 35 | Quarter 1 | \$ 1,837,644.00 | | 10.50% | Percentage of budget after adjustments |
| 36 | Quarter 2 | \$ 4,153,844.00 | | 23.74% | Percentage of budget after adjustments |
| 37 | Quarter 3 | \$ 4,662,226.00 | | 26.65% | Percentage of budget after adjustments |
| 38 | Quarter 4 | | | 0.00% | Percentage of budget after adjustments |
| 39 | Total Vaccine Expenditures | \$ 10,653,714.00 | =SUM(C34:C37) | 60.89% | Percentage of budget after adjustments |
| 40 | | | | | |
| 41 | Funds remaining in the Dedicated Vaccine Fund | \$ 6,520,502.00 | =C32 + C24 - C39 | 37.27% | Percentage of budget after adjustments |

** See "Unanticipated Collections Detail" (Adjustment Report)
 *See "Carrier Refund Detail" (Adjustment Report)
 Adjustment Detail"

Notes:

- (2) Aetna Life Ins. Refund \$87,945 to be paid after vote (not yet voted)
- (3) Pacific Source additional (3 entities) has been billed; not yet paid;