

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: October 3, 2016

Time: 3:00 PM MDT

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

AGENDA

- I. Call to order by Ted Epperly, Chair
- II. Approve minutes from July 25, 2016 meeting
- III. Reports
 - Financial Update (combined DHW & DOI report)
- IV. Old Business
 - (a) Self-Administered Plans
 - (b) TRICARE update, including Kids Vax
 - (c) Adjustments to financial report
 - (d) Non-responders
 - (e) Non-payment of assessments/Contingency Plan for the program
 - (f) Discussion – DHW/DOI process for reasonableness/accuracy of kids being assessed.
- V. New Business
 - (a) Administrator update (Elaine M)
 - (b) Supreme Court Decision (Rich)
 - (c) Legislation
 - (d) Aetna refund
 - (e) Comparison of vaccination costs (Dr. Hahn)
- VI. Next Meeting
- VII. Adjournment