

Idaho Immunization Assessment Board
Board Meeting Minutes
Monday December 11, 2017
Department of Insurance, 700 W. State St., Boise, ID – 3rd Floor Conference Room A

Board Members Present:

- Ted Epperly, M.D., Chair – Family Medicine Residency of Idaho
- Ginger Sinclair – Idaho Associated General Contractors
- Scott Kreiling – Regence BlueShield of Idaho
- Senator Fred Martin – Idaho Senate
- Norm Varin, Secretary – PacificSource Health Plans
- Christine Hahn, M.D.– Idaho Department of Health & Welfare
- Ralph Woodard – BlueCross of Idaho
- Representative Jeff Thompson – Idaho House of Representatives

Board Members Absent:

- Dean Cameron, Director – Idaho Department of Insurance
- Mike Hodge – Albertsons LLC & New Albertsons Inc.

Others Present:

- Rafe Hewitt – Idaho Department of Health & Welfare
- Laren Walker – River 9 Consulting
- Diane Kopecky – River 9 Consulting
- Reneé Iverson – Idaho Department of Insurance
- Elaine Mellon – Idaho Department of Insurance
- Tamarie Olson – Idaho Department of Health & Welfare
- Sharon Hawkins – Idaho Association of Commerce and Industry
- Mitch Toryanski – Regence BlueShield of Idaho
- Mike Reynoldson – BlueCross of Idaho

Call to Order:

Chairman Dr. Ted Epperly called the meeting to order at 3:04pm

Approval of Minutes from September 25, 2017 meeting:

The meeting began with a discussion of the minutes from the September 25th Meeting.

Motion passed unanimously. Quorum was present.

Financial Report:

River 9 presented financial statements ending November 30, 2017 starting with the assessments noting the additional assessment covering prior years received from TRICARE. As of 11/30 the funds received from TRICARE were in the assessment fund at DHW. It was determined by DHW that the TRICARE funds for the prior years should be returned to the general fund at Health and Welfare for replacement of the payments made in

previous years by DHW. Renee reminded the Board that this amount may not be physically transferred until possibly end of the state fiscal year. Laren then explained that the current receivable of \$2,865,468 is the quarterly payments remaining for Blue Cross and Regence. River 9 will add a footnote to the financial statement regarding the TRICARE funds collected for prior year assessments. Laren then discussed the budget report, noting there are no changes to the SFY 2017 Budget, After board discussion, River 9 will work on a revised format for the budget/forecast of the financial packet to present at the next meeting. The cash balance shows just over \$12 million which includes approximately \$3.1 for TRICARE.

Update

Financial Report: (see attached) as of 11/30/17

Total Collections April through November: \$13,250,375

DHW Cash Balance as of 7/1/2017: \$7,884,391

SFY 2018 DHW Received Transfers: \$11,338,898

Orders and Obligations: \$8,109,977

Cash Expenditures: \$7,003,733

Fund Cash Balance: \$12,219,555

Motion to approve the financial reports passed unanimously. Quorum was present

Legislative changes

Sharon Hawkins from IACI presented the proposed revisions to the Immunization Assessments statute:

1. Extension of the sunset clause extended to July 1, 2024
2. Increase the board from 9 to 10 members, with the new member being from the business community to represent the a non-government entity that is self-funded
3. Remove the requirement to impose interest and change the wording so the director may impose such penalties as provided in Title 41

Motion to approve the above revisions passed unanimously. Quorum was present

Repeal/replace changes

As stated in the prior meeting, this program was developed in response to the original Affordable Care Act (ACA). If the portion of the ACA impacting the program is repealed and/or replaced then there may not be mandated coverage for immunizations. The Board discussed that even if ACA ended the preventative services Idaho could continue to provide the immunizations and the Program if they wanted to.

Rafe updated the Board with the past and current statistics. In 2010, prior to the Immunization Assessment Program, Idaho ranked 49th out of 50 states in childhood immunizations —currently Idaho has moved into 18th place representing a significant improvement in state ranking. Rafe will be updating the graphs and will send them out to the board following the meeting.

Next meeting:

In considering the next meetings, February 12 is a possibility. A note will be sent to the board when the next meeting is finalized.

For the annual assessment meeting, the date is April 9, 2018 at the Department of Insurance, Conference Room 3A, 700 W. State St, Boise, ID at 3:00 PM MDT.

Agenda Topics for next meeting:

1. Financial Statement Presentation
2. Update on proposed Legislation

Adjournment:

Meeting adjourned at 4:30 MST.

Respectfully Submitted by River 9 Consulting