

**Idaho Immunization Assessment Board
Board Meeting Monday, April 9, 2018**

Department of Insurance, 700 W. State St., Boise, ID - 3rd floor Conference Room A

Board Members Present:

- Dean Cameron, Director – Idaho Department of Insurance
- Ted Epperly, M.D., Chair – Family Medicine Residency of Idaho
- Scott Kreiling, Vice Chair – Regence BlueShield of Idaho
- Mike Reynoldson (proxy for Ralph Woodard) – BlueCross of Idaho
- Norm Varin, Secretary – PacificSource Health Plans
- Mike Hodge – Albertsons LLC & New Albertsons Inc.
- Christine Hahn, M.D.– Idaho Department of Health & Welfare
- Senator Fred Martin – Idaho Senate

Board Members Absent:

- Representative Jeff Thompson – Idaho House of Representatives
- Ginger Sinclair – Idaho Associated General Contractors

Others Present:

- Rafe Hewitt – Idaho Department of Health & Welfare
- Tamarie Olson – Idaho Department of Health & Welfare
- Jerry Massari – Idaho Department of Health & Welfare
- Keri Garden – Idaho Department of Health & Welfare
- Reneé Iverson – Idaho Department of Insurance
- Elaine Mellon – Idaho Department of Insurance
- Pamela Murray – Idaho Department of Insurance

Call to Order:

Chairman Dr. Ted Epperly called the meeting to order at 3:11pm. A quorum was present.

Approval of Minutes from December 11, 2017 meeting:

The meeting began with a discussion of the minutes from the December 11th Meeting.

Motion to approve minutes passed unanimously.

Financial Report: (see attached) as of 3/31/2018

Reneé Iverson presented the DOI and DHW combined report.

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| Total Collections April through March: | \$16,115,851.47 |
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| DHW Cash Balance as of 7/1/17: | \$7,884,391 |
| SFY 2018 DHW Received Transfers: | \$12,771,640.47 |
| Orders and Obligations: | \$11,589,225.00 |
| Cash Expenditures: | \$9,576,270.56 |
| Fund Cash Balance reported: | \$11,079,760.13 |

1. All payments for 2017 have been received, including additional amounts due to an underreporting error by one company.
2. Cash reconciliation is as of 3/31/2018
3. Additional report that was requested at the prior Board meeting by Ralph Woodard showing what was budgeted, forecast and actual was presented.
4. Overall, Senator Martin noted that there appeared to be a downward trend in vaccination costs.

Motion to approve financial reports passed unanimously.

Legislative Update:

HB393 passed the House and Senate and will become law July 1, 2018. Thank you to Senator Martin and Representative Thompson for their efforts to move this forward. HB393:

- Resets the sunset date from July 1, 2019 to July 1, 2024
- Adds one additional member from the business community who represents a self-funded insurance plan to the Immunization Board.
- Removes the imposition of interest requirement by the DOI for late and nonpayment of assessments. Still allows for DOI to impose penalties.

The Board expressed thanks to IACI for their efforts in championing the bill.

New Business:

1. Annual Election of Officers – The Plan of Operations calls for a Chairman, Vice-Chairman, Secretary/Treasurer. A motion was made to maintain Dr. Ted Epperly as Chairman and Norm Varin as Secretary/Treasurer. Motion passed unanimously. Open nominations for Vice-Chairman were held. Scott Kreiling was nominated. Nominations were closed. Voting in favor was unanimous.
2. Update on 2018 Reported Lives – Reneé Iverson reported there are 255,542 lives under 19, an increase of approximately six-thousand over last year. New this year in the survey process was a cross-reference to the annual premium tax submittals. This change to the process helped

increase the accuracy of companies being surveyed. TriCare is included in the number of lives reported for 2018.

3. Status of Surveys – All have been completed and submitted to the Department of Insurance.
4. Assessment Determination – Tamarie Olson presented the projected costs for the planned vaccinations for FY2019 as \$17,398,174. With credits for carryover funds and additional collections from the prior assessment period, the ultimate estimated cost for the annual vaccinations was \$15,755,383. The number of children from the assessment survey is 255,542. Dividing the cost by the lives resulted in a proposed assessment per child of \$61.65. Discussion was held among the board members concerning the appropriate amount to be assessed and it was determined that \$62.00 was appropriate.

The budget shows a discrepancy in the amount of cash carried forward between the Department of Insurance calculations and the Department of Health and Welfare calculations. Further discussion will need to take place at the next Board meeting concerning actual amount of cash carried forward.

Motion was made to approve SFY 2019 annual assessment amount of \$62.00 per child for vaccination costs.

Motion to approve passed unanimously.

Next meeting:

To Be Determined (sometime after July 4th, 2018) at a place to be determined, Boise, ID at 3:00 pm, MDT.

Agenda Topics for next meeting:

1. Possible discrepancy in amount of cash balance.

Adjournment:

Meeting adjourned at 4:10 pm, MDT.