

**Idaho Immunization Assessment Board
Board Meeting Monday, July 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
- Christine Hahn, M.D.– Idaho Department of Health & Welfare
- Senator Fred Martin – Idaho Senate
- Ginger Sinclair – Idaho Associated General Contractors

Board Members Absent:

- Representative Jeff Thompson – Idaho House of Representatives
- Norm Varin, Secretary – PacificSource Health Plans
- Mike Hodge – Albertsons LLC & New Albertsons Inc.

Others Present:

- Rafe Hewitt – 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 3:08 pm. A quorum was present.

Approval of Minutes from April 9, 2017 meeting:

The meeting began with a discussion of the minutes from the April 9th Meeting.

Motion to approve minutes passed unanimously.

Financial Report: (see attached) as of 6/30/2018

Reneé Iverson presented the DOI and DHW combined report.

Total Collections April through March:	\$16,133,375.47
DHW Cash Balance as of 7/1/17:	\$7,884,390.22

SFY 2018 DHW Received Transfers:	\$17,122,499.97
Orders and Obligations:	\$13,405,289.70
Cash Expenditures:	\$11,680,175.11
Fund Cash Balance reported:	\$9,769,515.08

1. Total anticipated cash was \$2,037,718.54 over the planned amount
2. Cigna is asking for a reduction of 2,548 lives, reducing the amount by \$157,976.00. They made an error in reporting lives; they didn't cap at age 19
 - a. Motion to approve made by Scott Kreiling
 - b. Seconded by Mike Reynoldson
 - c. Motion passed unanimously
3. Cash reconciliation is as of 6/30/2018
4. Three (3) entities have asked to make quarterly payments
5. Anticipated cash is \$22,614,566.68
6. Let the minutes reflect a reminder of the in-kind donation of time and resources from the Department of Insurance and State of Idaho so every bit of the assessment collected is going right to immunizations
7. Requested report comparing amounts forecast and paid out is presented. It was suggested to add a couple of sentences regarding how rates are set in an attempt to head off guesses. Elaine to follow-up with educational materials to the group.
8. Proposed Rule going forward: regarding implementation of new recommendation for receiving a second meningococcal vaccine effective for the Fall 2020 school year. This would be a recommendation but could have exemptions. Negotiated Rulemaking meetings will take place in Coeur d'Alene, Meridian and Idaho Falls.

Motion to approve financial reports passed unanimously.

Thank you to Elaine Mellon and Reneé Iverson for their hard work and efforts.

Old Business:

Request for names for potential new Board members is not back yet. Soon. It's for a self-funded position. Carry-over for next time.

New Business:

1. Benecard Services (TPA) has not reported in the past. It has 1,195 members, from Albertsons. A letter went out; we're waiting to hear back. Carry-over for next agenda.
2. Update on non-responders: Calls have been made; waiting for response. May need to continue to reach out to customer relations.

3. Thank you to Senator Martin and those for supporting the bill extending the sunset date to five years.

Next meeting:

October 22, 2018, Department of Insurance, at 3:00 pm, MDT.

Agenda Topics for next meeting:

1. Education flier on costs
2. Follow-up on new Board members: representing Self-funded and House member
3. Benecard TPA issue

Adjournment:

Meeting adjourned at 3:50 pm, MDT.