

**MEETING**  
**IDAHO IMMUNIZATION ASSESSMENT BOARD**

Date: Monday October 22, 2018

Time: 3:00PM MST

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



**AGENDA**

- I. Call to order by Ted Epperly, Chair
- II. Approve minutes from July 9, 2018 meeting
- III. Reports
  - (a) Financial Update (Combined DHW & DOI report)
- IV. Old Business
  - (a) Education flier on costs
  - (b) Follow up on new Board members representing Self-funded and House member
  - (c) BeneCard TPA issue
- V. New Business
  - (a) Status of Survey and Assessments
  - (b) Update on Non-responders
  - (c) Plan of Operation Update
- VI. Next meeting – TBD
- VII. Adjournment