

**MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD**

Date: Monday December 10, 2018

Time: 3:00PM MST

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 October 22, 2018 meeting
- III. Open Meeting Law presentation – Deputy Attorney General Judy Geier
- IV. Reports
 - (a) * Financial Update (Combined DHW & DOI report) – *Action item*
- V. Old Business
 - (a) Pharmacy Vaccination report
 - (b) Plan of Operation – *Action item*
- VI. New Business
 - (a) Status of Survey and Assessments
 - (b) Update on Non-responders
 - (c) Board members
- VII. Next meeting – TBD
- VIII. Adjournment