## MEETING IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday April 8, 2019 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 Dr. Ted Epperly, Chair
- II. \* Approve minutes from December 10, 2018 meeting
- III. Reports
  - (a) Legislative Report Tom Donovan
  - (b) \* Financial Update (Combined DHW & DOI report)-Renee Iverson
- IV. Old Business
  - (a) Plan of Operation will carry forward to next meeting
- V. New Business
  - (a) Status of Survey and Assessments
  - (b) 2018 (FY19) Updated Numbers
  - (c) \* Assessment Determination
- VI. Next meeting date
- VII. Adjournment
- \* Indicates Action Items