

**Idaho Immunization Assessment Board
Board Meeting Monday, July 8, 2019**

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

Board Members Present:

- Ted Epperly, M.D., Chair – Family Medicine Residency of Idaho
- Norm Varin, Secretary – PacificSource Health Plans
- Senator Fred Martin – Idaho Senate
- Christine Hahn, M.D. – Idaho Department of Health & Welfare
- Chase Ropelato – Idaho Power
- Ginger Sinclair – Idaho Associated General Contractors
- Ralph Woodard – Blue Cross of Idaho
- **Elaine Mellon – Proxy for Director Dean Cameron, Idaho Department of Insurance**

Board Members Absent:

- Dean Cameron, Director -- Idaho Department of Insurance
- Idaho House of Representatives – position temporarily vacant
- Kenny Bramwell, M.D. – Regence BlueShield of Idaho
- Mike Hodge – Albertsons LLC & New Albertsons Inc.

Others Present:

- Renee Iverson – Idaho Department of Insurance
- Michael Witry – Office of Attorney General
- Tamarie Olson – Idaho Department of Health & Welfare
- Sarah Leeds – Idaho Department of Health & Welfare
- Bruce Jones – Idaho Department of Insurance
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(Introductions made prior to meeting being called to order).

Call to Order:

Chairman Dr. Ted Epperly called the meeting to order at 3:00 pm, MDT. A quorum was present.

Approval of Minutes from April 8, 2019 meeting:

Meeting began with a discussion of action items and discussion of the minutes from the April 8th meeting.

Motion to approve minutes made by Hon. Sen. Martin, seconded by Mr. Woodard. By voice vote, motion to approve minutes passed unanimously.

Financial Report: as of 6/30/19 (see attached)

Renee' Iverson presented the DOI and DHW combined report. The report reflects both the final 2018/FY2019 period and the beginning of 2019/FY2020 period

- Department of Insurance and Health & Welfare accounting match.

- 100% of DOI and Health & Welfare funds received through the immunization program are used for vaccines. Both agencies absorb the costs of administering the immunization program.
- Total assessments collected for 2018/SFY2019 -- \$15,773,182.
- Assessments collected for the beginning of 2019/SFY2020 -- \$8,647,437.
- As of 7/2/19, five (5) payments are pending with reminders sent on 6/20/19; two (2) paying quarterly; three (3) payments pending adjustments.
- Receipts are \$299,300 lower than anticipated due to survey adjustments. A carryover of \$6,976,145 from 2018/SFY2019 into 20198/SFY2020 was higher than anticipated.

As of 6/30/2019

DHW Current Cash Balance 6/30/19:	\$ 9,748,795.49
SFY 2019 DHW Received Transfers:	\$15,675,239.50
Q4 Orders/Obligations	\$ 1,931,996.35
Q4 Cash Expenditures	\$ 2,099,607.25
Fund Cash Balance reported:	\$ 9,748,795.49

Motion to approve financial reports made by Hon. Sen. Martin, seconded by Mr. Varin. By voice vote, motion to approve financial reports passed unanimously.

Old Business:

Review of Plan of Operation - will be carried forward to next meeting.

New Business:

- Flu Vaccines administered by pharmacists – Dr. Christine Hahn reported on data gathered and compiled by the Department of Health and Welfare.
 1. Vaccines through the immunization assessment program are based on the number of children reported by providers. It does not include vaccinations that may be administered by non-participating sources, such as pharmacies.
 2. Vaccines administered by pharmacies as reported to Idaho’s Immunization Reminder Information System (IRIS), the total number of vaccinations provided by pharmacies in SFY2018 was significantly less than the previous year. More specifically for influenza SFY2017 – 4,343 compared to SFY208 – 2,728. (see attached).
 3. There were 271 pharmacies identified in the query. Of them, 201 (74%) pharmacy’s have actively reported. 34 (16%) were large pharmaceutical conglomerates. There is at least one major pharmacy provider that has not yet updated the data for the 2018 time period. There are several efforts to work with the pharmacies to update the data for the 2018 time period. Further analysis will be completed and reported in future meetings.
 4. Other system updates and changes have also affected the accuracy of the data.
 5. Department of Health and Welfare will inquire how other states that have immunization programs are tracking the delivery of vaccines by pharmacies.

6. Department of Health and Welfare will continue to obtain data and provide updated reports at future board meetings.
 7. Though the data is incomplete for 2018, it is evident the flu vaccine is the most frequently administered vaccine and that the total volume is very small compared to the entirety of the state program.
- 2018 (FY19) Updated Numbers and Assessment Determination – Renee Iverson.
 1. Three adjustments that require board action.
 2. Professional Risk & Asset Management (PRAM) Insurance reduce by 2,013 lives due to data error.
 3. Blue Cross of Idaho reduce by 710 lives due to duplicate reporting.
 4. University of Utah Health Insurance Plans reduce by 3,350 lives due to both data error and duplicate reporting.

Motion to approve adjustments made by Mr. Woodard, seconded by Mr. Varin. By voice vote, motion to approve adjustments passed unanimously.

Next meeting:

Target September/October 2019 (Elaine to send out poll to get date scheduled).

Agenda Topics for next meeting:

Plan of Operations.

Update on vaccines administered by pharmacists.

Adjournment:

Meeting adjourned at 4:15pm, MDT.

**Vaccines Administered by Pharmacies
To Idaho Patients, 0 through 18 years of Age**

Vaccine Type	Number of Doses Administered	
	SFY2017	SFY2018
DTaP-IPV-Hib		1
DTaP	1	
Tdap	197	119
Td (adult), p-free	1	3
HPV	92	47
HepA-Adult	2	1
HepA-HepB Adult	14	8
HepA-Ped 2 Dose	13	4
HepB-Adult	2	5
HepB-Peds	6	2
Influenza	4,343	2,728
Meningococcal B	7	7
Meningococcal-ACWY	150	117
MMR	13	10
Pneumococcal 23	8	2
Pneumo-Conjugate 13	6	3
Varicella	8	5
Total	4,863	3,062

*As reported to Idaho's Immunization Reminder Information System (IRIS) as of June 10, 2019; SFY2017 (July 1, 2016-June 30, 2017; SFY2018 (July 1, 2017-June 30, 2018)

Column 1	SFY2017	SFY2018
Pediatric Doses Distributed	731,221	713,440

*Doses distributed information compiled from the Grantee Monitoring Report for Idaho