

Idaho Immunization Assessment Board
Board Meeting Wednesday, September 18, 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
- Dean Cameron, Director -- Idaho Department of Insurance
- Chase Ropelato – Idaho Power
- Ginger Sinclair – Idaho Associated General Contractors

Board Members Absent:

- Ralph Woodard – Blue Cross of Idaho
- Christine Hahn, M.D. – Idaho Department of Health & Welfare
- Mike Hodge – Albertsons LLC & New Albertsons Inc.
- Kenny Bramwell, M.D. – Regence BlueShield of Idaho
- Idaho House of Representatives – position temporarily vacant

Others Present:

- Renee Iverson – Idaho Department of Insurance
- Elaine Mellon – Idaho Department of Insurance
- Michael Witry – Office of Attorney General
- Bruce Jones – Idaho Department of Insurance

(Introductions made prior to meeting being called to order).

Call to Order:

Meeting called to order at 9:20am by Chairman Dr. Ted Epperly. A quorum was present.

Approval of Minutes from July 8, 2019 meeting:

Meeting began with a discussion of the minutes from the July 8th meeting.

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

Financial Report: as of 8/31/19 (see attached)

Renee' Iverson presented the DOI financial reports.

- As of August 31, 2019, the number of adjustments made to the 2018-2019 Idaho Immunization Assessment survey was 6166 covered lives that have been accepted and/or approved by board action.
- An error was discovered that over estimated covered lives by 5339. This is to be addressed by the board in this meeting.

- National Health Insurance Company has requested an adjustment and refund of assessments paid due to a double reporting of 433 covered lives. Data was requested from NHIC and analyzed. The DOI is confident that the 433 covered lives were double reported, and the refund is justified.
- To date, all payments have been received in full, except for quarterly payment plans.
- There is a discrepancy in fund balances between Department of Insurance and Department of Health & Welfare. DOI reports \$10,976,606 and DHW reports \$10,958,406 a difference of \$18,200. A July payment of \$18,200 was made directly to DHW. DOI is currently working with DHW to track down the discrepancy.
- Forecasted financials are reporting a surplus of \$2,033,330 for the 2018-2019 Idaho Immunization Assessment.
- Kudos to Renee' Iverson. Dr. Epperly, Chairman, is impressed with the clarity of the financial reporting.

Motion to approve current adjustments and NHIC correction made by Hon. Sen. Martin, seconded by Ms. Sinclair. By voice vote, motion to approve adjustments passed unanimously.

Motion to approve financial report as modified made by Dr. Epperly, seconded by Ms. Sinclair. By voice vote, motion to approve adjustments passed unanimously.

Old Business:

- Christine Hahn (DHW) was not present to report on Flu Vaccines administered by pharmacists – Carried forward to next meeting.

New Business:

- The Board will be more diligent about the Annual review of Plan of Operations. This will ensure that the plan remains current and relevant.
- Previous Vice-Chairman has been identified as Scott Kreiling. New vice-chairman will need to be elected.
- Recording of Annual election of officers to be completed at next meeting
- House of Representatives board seat vacant
- Sean Robbins from Regence has agreed to serve as Board member.

Next meeting:

April 6, 2020 3:00pm Department of Insurance, 700 W State St. 3rd Floor Conference Room A

Adjournment:

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

Meeting adjourned at 4:15pm, MDT