

**Idaho Immunization Assessment Board
Board Meeting, Monday, November 16, 2020**

Time: 4:00 pm MST

Location: JRW Conference Room East – 700 W State St., Boise, ID 83702 And Webex

Meeting number (access code): 177 440 8003

Meeting password: ayVUWqqy346

Board Members Present:

- Ted Epperly, M.D., Chair – Family Medicine Residency of Idaho
- Norm Varin, Vice Chair – PacificSource Health Plans
- Ralph Woodard, Secretary – BlueCross of Idaho
- Chase Ropelato – Idaho Power
- Sean Robbins – Regence BlueShield of Idaho
- Senator Fred Martin – Idaho Senate
- Director Dean Cameron – Idaho Department of Insurance

Board Members Absent:

- Christine Hahn, M.D. – Idaho Department of Health and Welfare
- Idaho House of Representatives – position currently vacant
- Vacant position: Ginger Sinclair retired – Idaho Associated General Contractors

Others Present:

- Reneé Iverson – Idaho Department of Insurance
- Pamela Murray – Idaho Department of Insurance
- Tamarie Olson – Idaho Department of Health and Welfare (Proxy for Christine Hahn)

I. Call to Order:

Meeting called to order at 4:02 pm by Chairman Dr. Ted Epperly.

II. Address the potential Open Meeting Law violation arising from the meeting held Nov. 9, 2020

Dr. Epperly: The Department of Insurance received complaints. After reviewing, we did not comply. All decisions for the Nov. 9, 2020 meeting are set aside. I'll need a motion.

Ralph motions. Norm seconds. Discussion: [none] Unanimous voice vote in the affirmative.

IIb. Motion that non-compliant minutes be attached. Senator Martin moves. Sean seconds. Unanimous voice vote in the affirmative.

III. Approval of Minutes from July 13, 2020 meeting:

Motion to approve the minutes. Motion by Norm. Second by Chase. Unanimous voice vote in the affirmative.

III. Financial Report: as of 10/31/2020 – Reneé Iverson

On the Assessments sheet, page 1, we have 269,758 child lives under 19. Total assessment of \$18,883,060.00. This number includes two requests for reductions.

1. In September, a request from Business Solvers – they do not pay for vaccinations. They are requesting a reduction of 707 from the survey.

2. CareFirst had a miscalculation and have reduced their number from 889 to 80. They are requesting a refund.

Line 38 shows we have received \$4,078,865.00. Line 42 shows the CFA refund of \$56,630.00. One payment not yet paid – Integra 490. Symetra has paid.

Cash Balance, page 2: Line 17, we sent \$2,552,952.50 to Health & Welfare. Total fund is \$11,329,745.00. Line 35, Total Expenditures amount \$8,319,273.43 for a balance of \$9,050,227.45. H Health & Welfare and DOI totals match.

Forecast, Page 3. We have assessments \$745,500 higher than budgeted. That's not unusual.

- a. Dr. Epperly: Approval of refund of assessment: Ralph moves. Chase seconds. Discussion: [none] Unanimous voice vote in the affirmative.
- b. Dr. Epperly: Approval of removal of 809 covered lives @ \$70 = \$56,630.00
Sean moves. Senator Martin seconds. Discussion: [none] Unanimous voice vote in the affirmative.
- c. Dr. Epperly: Approval of financial report as amended.
Norm moves. Ralph seconds. Discussion: [none]. Unanimous voice vote in the affirmative.

V. Next meeting date:

Doodle poll will go out.

VII. Adjournment:

Senator Martin motioned to adjourn. Sean seconded. Discussion: [none] Unanimous voice vote in the affirmative.

Meeting adjourned at 4:23 pm, MDT