

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: July 14, 2025

Time: 3:00 P.M. MST

Location: DOI Conference Room A – 700 W State St., Boise, ID 83702

Teams Meeting ID: 210 933 816 879 Passcode: oL6r9ht7

Dial In Number: 208-985-2810 Conference ID: 324 996 004#

AGENDA

- I. Call to order by Norm Varin, Chair
 - a. Update on Board Members
- II. Review and approve minutes from April 7, 2025 – Action Item
- III. Financial Update – DOI Staff
 - a. Approval of the financial report - Action Item
 - b. Status of SFY 2026 Assessment Payments
- IV. Immunization Survey Adjustments
 - a. Approved by Director Cameron
 - i Allied National
 - ii Healthgram
 - b. For Board Consideration
 - i Healthcare Management Administrators – Action Item
 - ii BeneSys Inc. – Action Item
 - iii QCC Insurance Company – Action Item
 - iv Costco Health Solutions – Action Item
- V. New Business
 - a. Election of Officers for the Board – Action Item
- VI. Next meeting date
- VII. Adjournment