Idaho Immunization Assessment Board
Board Meeting, April 7, 2025, 3:00 PM MST
Idaho Department of Insurance, Conference Room A, 700 W. State St., Boise, ID 83702
Teams Meeting ID: 273 967 394 752
Meeting passcode: zJ9H77JG Phone: +1 208-985-2810
Phone Conference ID: 200 915 627#

Board Members Present:

- Norm Varin, Chair – PacificSource Health Plans
- Susan Fudge, Secretary – Idaho Associated General Contractors
- Jayson Ronk – Blue Cross of Idaho
- Adrean Cavener - Regence BlueShield of Idaho
- Dean Cameron – Director, Idaho Department of Insurance
- Chase Ropelato, Vice Chair – Idaho Power
- Senator Treg Bernt – Idaho Senate
- Christine Hahn, M.D. – Idaho Department of Health and Welfare

Board Members Absent:

- Dr. Perry Brown – Family Medicine Residency of Idaho
- Representative Dori Healey – Idaho House of Representatives
- Business Representative - position vacant

Others Present:

- Wes Trexler – Idaho Department of Insurance
- Tamarie Olson – Idaho Department of Health and Welfare
- Joshua Vance – Idaho Department of Health and Welfare
- Sarah Leeds – Idaho Department of Health and Welfare
- William Coon – Idaho Department of Insurance

Call to Order:
3:00pm

Approval of Minutes of January 21.2025, meeting:

Review of minutes from the meeting of January 21, 2025, no changes made.

Motion to approve the minutes by Adrean Cavener; seconded by Susan Fudge. Motion passed unanimously.

Financial Report: as of 03/31/2024 – William Coon:
Mr. Coon reviewed the financial report for the board.
Points that were addressed in the review:

- The total amount received $20,781,110 minus $123,620 in approved refunds that were issued left the net collected amount of $20,657,490.00.
- Reviewed transfers to DHW. There is currently $5,748,533.40 in the account with expected obligation of $2,662,741.32 (this is subject to change) leaving a carry forward amount of $3,085,812.08.

Mr. Varin raised a concern on line 14 of page 4 showing the current total amount in the account and not the current estimated obligations, suggesting a motion to accept the finical report with the change to line 14 on page 4 to show current estimated obligations.

Motion to approve financial report with suggested changes to line 14 by Adrean Cavener, seconded by Chase Ropelato; passed unanimously.

Status of SFY 2026 Survey Results – William Coon:

- 318,207 reported lives for SFY2026
- Last year 303,453 and adjusted 295,107, difference of 4.7% and 7.5% respectively.
- DOI Staff reviewed the reported numbers and reached out to those entities that have larger variances to confirm the number reported is correct. The reported number was either confirmed or adjusted.

Status of SFY 2025 Assessment Payments – William Coon:
Mr. Coon provided an update of assessment payments received. All expected payments have been received at this time.

DHW report on estimated program cost for 2025-2026 – Tamarie Olson

Ms. Olson reviewed the proposed assessment amount based on the survey results and projected cost for the program. The initial suggested assessment was $70.02

After the review of the survey by Mr. Coon and the DHW report by Ms. Olson the board moved directly to the discussion of the assessment amount.

Setting of assessment rate for 2025-2026:

There was a discussion over the large increase in lives from last year. And what number should be used.

- Mr. Trexler raised concern over the reported number of lives by Capital Rx. They reported 12,542 lives. However, they appear to not be subject to the survey.
- Discussion about the change in the number of reported lives.
- Director Cameron discussed how using a number that is too low would lead to the carriers being charged more.

- Mr. Varin explained that the survey number does not determine the cost of the program.
- Dr. Hahn raised concerns about not using the survey results.
- It was proposed that the survey number would be used minus the 12,542 submitted by Capital Rx to determine the assessment amount. This brought the suggested amount to $73.00. And the number of lives to be accessed 305,665.

Jayson Ronk made a motion to set the assessment amount at $73.00 for the SFY2026, the motion was seconded by Susan Fudge. Motion passed unanimously.

New Business:

Director Cameron brought to the attention of the board that an additional member of the business community was needed to complete the number of board members.

Next meeting date:

The next meeting date was set for Monday, July 14th, 2025, to begin at 3:00pm MST at the Idaho Department of Insurance

Adjournment:

The meeting was adjourned at 4:25pm MST.