

Idaho Immunization Assessment Board
Board Meeting, January 21, 2025, 2:00 PM MST
Idaho Department of Insurance, Conference Room A, 700 W. State St., Boise, ID 83702
Teams Meeting ID: 254 353 585 253
Meeting passcode: YyLQcP Phone: +1 208-985-2810
Phone Conference ID: 639 986 957#

Board Members Present:

- Norm Varin, Chair – PacificSource Health Plans
- Susan Fudge, Secretary – Idaho Associated General Contractors
- Christine Hahn, M.D. – Idaho Department of Health and Welfare
- Jayson Ronk – Blue Cross of Idaho
- Adrean Cavener - Regence BlueShield of Idaho
- Representative Dori Healey – Idaho House of Representatives
- Dean Cameron – Director, Idaho Department of Insurance

Board Members Absent:

- Chase Ropelato, Vice Chair – Idaho Power
- Dr. Perry Brown – Family Medicine Residency of Idaho
- Senate – position vacant
- Business Representative - position vacant

Others Present:

- Wes Trexler – Idaho Department of Insurance
- Shannon Hohl – Idaho Department of Insurance
- Tamarie Olson – Idaho Department of Health and Welfare
- Joshua Vance – Idaho Department of Health and Welfare
- Sharon Matthies – Idaho Department of Health and Welfare
- Sarah Leeds – Idaho Department of Health and Welfare
- William Coon – Idaho Department of Insurance
- Lynn Laird – Private Citizen

Call to Order:

Meeting called to order at 2:00 pm by the Chair, Mr. Varin. A quorum was present.

Approval of Minutes from July 15, 2024, meeting:

Review of minutes from the meeting of July 15, 2024, no changes made.

Motion to approve the minutes by Mr. Ronk; seconded by Ms. Cavener. Motion passed unanimously.

Financial Report: as of 12/31/2024 – Wes Trexler:

Mr. Trexler reviewed the financial report as of 12/31/2024 for Assessment Year 2024 and State Fiscal Year (SFY) 2025. Highlights of the presentation included:

- Total assessment amount collected for CY2024/SFY2025 is \$20,929,440.00
- Adjustments totaled (\$312,270.00) for the fiscal year.
- The IDHW fund balance was \$7,551,177.45.

Mr. Trexler also reviewed the financial report for Assessment Year 2024 and State Fiscal Year (SFY) 2025. Highlights from the report include.

- For the months of July, August, September, and December a total of \$6,303,657 was collected. No funds were collected in the months of October or November.
- Amounts owed to be collected on a quarterly basis are \$2,301,635.00
- As of 6/30/2024 the amount owed not including the quarterly payments was \$150,080.00

Motion to approve financial report by Dr.Hahn, seconded by Mr. Ronk; passed unanimously.

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.

Requests for Adjustments – William Coon:

- American Specialty Health –
 - Mr. Coon reviewed the discussion, and the decision related to American Specialty Health (ASH) from the last board meeting. At that meeting the board asked ASH to provide additional information to ensure that all lives that should be assessed have been. The board agreed to review the matter at the next board meeting if the additional information was provided by ASH.
 - Mr. Coon outlined the steps taken by ASH to provide additional information to the board related to groups that they felt should have been reported.
 - Mr. Coon outlined the steps taken by the Department to confirm the information provided to the Department by ASH.
 - Mr. Coon explained to the board that 24 lives could not be attributed to being reported by another entity. All other information related to lives being reported by another entity was confirmed by the Department.

Motion made by Ms. Cavener to adjust ASH assessed lives from the 2143 reported to 24. Mr. Ronk seconded the motion. Motion passed unanimously.

- Fairview Pharmacy dba ClearScript
 - Mr. Coon reviewed the adjustment request that was discussed at the last board meeting. At that time ClearScript had not provided information that the Department could confirm all lives had been reported by another entity, no action was taken.
 - Mr. Coon updated the board on the action taken since the last board meeting. ClearScript had provided the department with information as to the groups and the TPAs in question. United Healthcare and Blue Cross of Idaho are the entities that ClearScript indicated should have reported.
 - Mr. Coon provided the board with information on the steps taken to confirm the information with the other entities.
 - United Healthcare did not provide confirmation that they had reported for the groups ClearScript had indicated. Blue Cross of Idaho did respond stating that they had reported for the group ClearScript indicated.
 - Mr. Coon explained to the board that the original reported lives for ClearScript was 1,786 lives and the Department had been able to confirm that 1,533 lives had been reported by another entity. Additionally, the assessment for those lives had been paid by both ClearScript and Blue Cross of Idaho.

Motion made by Ms. Cavener to adjust ClearScript's assessed lives from the 1,786 reported to 253 resulting in a reimbursement of \$107,310.00. Mr. Ronk seconded the motion. Motion passed unanimously.

- Blue Cross BlueShield of Minnesota (BCBS of Minn.)
 - Mr. Coon reviewed with the board a request from BCBS of Minnesota for an adjustment of 233 lives. As this amount was within the purview of the Director it was originally taken to him. As the amount is close to the limit of authority set by the Plan of Operation as to what the Director can approve, he wanted it brought before the board for their input on the matter.
 - Mr. Coon explained that the request was based on a group being included in the BCBS of Minn. survey report that was no longer one of their groups. BCBS of Minn. provided the name of the other carrier and the name of the group for the Department to confirm. The Department reached out to the other carrier, and they confirmed that they had reported the group as part of their survey. The assessment for the group was paid by both BCBS of Minn. and the other carrier.

Motion made by Ms. Cavener to approve the refund to BCBS of Minn. in the amount of \$16,210 and adjust their reported lives by -233. Mr. Ronk seconded the motion. Motion passed unanimously.

New Business:

Immunization Program spending cap was reviewed

Next meeting date:

The next meeting date was set for Monday, April 7th, 2025, to begin at 3:00pm MST at the Idaho Department of Insurance

Adjournment:

The meeting was adjourned at 2:46pm MST.