

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: April 19, 2010

Time: 1:00 p.m.

Location: Idaho Dept of Insurance
700 W State Street, 3rd Floor

AGENDA

- I. Call to order
- II. Approve minutes from 3/30/10 meeting
- III. Election of Officers
- IV. Old Business
 - a. Review/Approve Plan of Operation
 - b. Third Party Administrator Services
 - c. Review DHW immunization data
 - d. Discuss timing and basis for carrier assessment
 - e. Discuss Finance subcommittee option
- V. New Business
- VI. Other Business
- VII. Next meeting:
- VIII. Adjournment