

**MEETING**  
**IDAHO IMMUNIZATION ASSESSMENT BOARD**

Date: December 6, 2010

Time: 1:30 p.m.

Location: Idaho Dept of Insurance  
700 W State Street, 3<sup>rd</sup> Floor

**AGENDA**

- I. Call to order by Chair Rich Rainey
- II. Approve minutes from 10/25/10 meeting
- III. Old Business
  - a. Status of proposed legislation
  - b. Review of presentation to 11/22/10 Health Care Task Force Meeting
- IV. Reports
  - a. Update of survey and billings, including Tri Care update
  - b. Financial update from DHW
- V. New Business
  - a. Review 2011 draft survey and cover page (electronic)
  - b. Preparation for funding the HPV vaccine
  - c. Provider Education
  - d. Website page directed to carriers
- VI. Other Business
- VII. Next meeting:
- VIII. Adjournment