

MEETING AGENDA
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, December 1, 2014

Time: 3:00 – 5:00 PM

Location: Department of Health & Welfare, Peter T. Cenarrusa Building,
450 W. State St., Boise, ID; 7th Floor – Conference Room 7A

AGENDA

- I. Call to order by Chair Jack Myers
- II. Approve minutes from November 3, 2014 meeting & hand-outs
- III. Reports
 - a) Financial Update (combined DHW & DOI report)
- IV. Old Business
 - a) Data from Carriers on Cost Savings
 - b) Educational Materials to include Cost Savings
 - c) TRICARE payment options
 - d) Checklist for Survey Data Received
 - e) Annual Report to the Board – reporting requirements discussion
- V. New Business - none
- VI. Next meeting - TBD
- VII. Adjournment