

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, July 25, 2016

Time: 3:00 PM MDT

Location: Department of Insurance – JRW Building, 700 W. State St.
3rd floor Conference Room A

AGENDA

- I. Call to order by Ted Epperly, Chair
- II. Approve minutes from April 4, 2016 meeting
- III. Reports
 - Financial Update (combined DHW & DOI report)
- IV. Old Business
 - (a) Self-Administered Plans
 - (b) Update on non-responders from 2015 survey
 - (c) TRICARE update, including KidsVax
- V. New Business
 - (a) 2016 Assessment Update (Elaine M.)
 - a. Vote on reduction of survey #'s requested by HealthScope
 - b. Other miscellaneous items
 - (b) Sunset Clause
 - (c) Administrator Update (Elaine M.)
 - (d) Discussion DHW/DOI process for reasonableness/accuracy of kids being assessed
- VI. Next meeting
- VII. Adjournment