

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: April 8, 2024
Time: 2:00 P.M. MST

Location: DOI Conference Room A – 700 W State St., Boise, ID 83702

And Teams Meeting ID: 258 304 329 025

Meeting passcode: Sn2LfK Phone: +1 208-985-2810

Phone Conference ID: 35653941#



AGENDA

- I. Call to order by Norm Varin, Chair
- II. Review and approve minutes from January 16, 2024 – *Action Item*
- III. Financial Update – DOI Staff
 - a. Approval of the financial report - *Action Item*
 - b. Review and discussion of Survey Results
 - c. Status of SFY 2024 Assessment Payments
- IV. New Business
 - a. Update on status of sunset for the program – Chair
 - b. Review and discussion of additions to list of immunizations– *Action Item*
 - c. Set assessment rate for 2024-2025 - *Action Item*
- V. Next meeting date
- VI. Adjournment