

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: July 15, 2024
Time: 3:00 P.M. MST

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

And Teams Meeting ID: 230 118 321 127

Meeting passcode: rR6hCa Phone: +1 208-985-2810

Phone Conference ID: 850640238#

AGENDA

- I. Call to order by Norm Varin, Chair
- II. Review and approve minutes from April 8, 2024 – *Action Item*
- III. Financial Update – DOI Staff
 - a. Approval of the financial report - *Action Item*
 - b. Status of SFY 2025 Assessment Payments
 - c. Adjustments approved by the Director
 - i Trustmark
 - d. Request for adjustments
 - i American Specialty Health
 - ii Health Net Federal Services
 - iii Fairview Pharmacy dba ClearScript
 - iv St. Luke’s Health Plans
- IV. New Business
 - a. Review and discussion of addition to list of immunizations, Maternal RVS – *Action Item*
 - b. Election of Officers for the Board – *Action Item*
- V. Next meeting date
- VI. Adjournment