

Board of Directors Meeting by Conference Call on April 16, 2010

April 16, 2010, 4:00 - 5:00 PM

Attendance. The following individuals participated in all or part of the meeting by telephone.

Directors:

Brian Ancell
Phil Haas
Dr. Joe Gifford
Dr. Beth Harvey
Laura McMillan
Dr. Roger Muller
Dr. Mary Kay O'Neill
Dorothy Teeter
Mary Wendt

Non-Voting Alternates:

Dr. Jon Almquist
Richard Kafer

Others:

Janna Bardi
Patty Hayes
Abbi Kaplan
Kacey Kemp
Jan Hicks-Thomson

Vaccine Association:

Margaret Lane
Fred Potter
Anne Redman (counsel)

I. **Summary of Actions Taken and / or Recommended**

A. **Actions Taken (votes adopted)**

1. Voted to approve the dosage based Vaccine Assessment Grid.

B. **Actions Recommended**

2. Logo design for WVA selected.

III. **Minutes**

At 4:00 p.m., a quorum having been established, Brian Ancell, Chairman of the Vaccine Association, convened the meeting of the Board of Directors of the Washington Vaccine Association.

Fred Potter explained that the WVA's Plan of Operation needs the Secretary of Health's signature for final validation. Secretary Mary Selecky had not yet had a chance to review and sign the Plan of Operation sent to her.

To date WVA has collected prepayments of \$4,781,955. The total expected to be paid by the six health plans is based on vaccine purchase costs for May and June at the CDC private sector rate. This amount will be sufficient to cover leakage and the administrative start-up costs of WVA.

Dosage Based Assessment Grid

The dosage based assessment amount is set at 98% of the private sector purchase rate. WVA's goal is to reduce this percentage over time as leakage is minimized and full DBA compliance is achieved. The current leakage estimate is consistent with assumptions regarding members' vaccination benefits and the relatively small percentage of members who do not have a vaccine benefit.

Upon motions duly made and seconded, it was unanimously

VOTED:

To approve the Dosage Based Vaccine Assessment Grid.

Provider Communications:

Kacey Kemp of Premera reviewed the provider communications and process to educate the provider community. Health plans participated in "Train the Trainer" sessions last week so the plan provider representatives can train provider offices. A tracking mechanism is being established to record providers' responses.

Fred Potter noted that a training program also needs to be established for TPAs.

Website; Counsel Requested on Logo Selection

Fred Potter reported that the WVA has a placeholder site at www.wavaccine.org. Margaret Lane reviewed the proposed WVA logo designs. The Board agreed that option one (the current logo, referred to as "dots," or "cells") was the preferred option.

Public Comment

Within Reach's Executive Director Patty Hayes invited the Board to attend the Leadership Gathering event on April 29 at SeaTac. The WVA Board will be recognized at the event.

Next Board Meeting

Brian Ancell noted that we will reschedule the meeting on April 23, 2010. The next in-person meeting will be on May 3, 2010 from 8:00 – 10:00 AM.

There being no further business, the meeting was adjourned.