

**Washington Vaccine Association
Executive Committee Meeting**
February 15, 2024; 2:30 – 3:30 p.m. PT

- I. Attendance.** This meeting was conducted solely by webinar. Participating in all or part of the meeting were the following individuals:

Directors:

John Dunn, MD, Kaiser Permanente, Chair
Beth Harvey, MD, South Sound Pediatrics, Vice
Chair
Ed Marcuse, MD, Emeritus Professor of Pediatrics,
UW, Secretary
John Sobeck, MD, Regence and Asuris Health
Plans

Helms & Company, Inc.:

Patrick Miller, MPH, WVA Administrative Director

Others:

Anne Redman, Esq., Perkins Coie, Outside Counsel
Bob Runnells, Informed Choice Washington
Lisa Templeton, Informed Choice Washington

WVA:

Julia Walter Zell, MA., Esq., Executive Director
Cheri Cagle, WVA Stakeholder Liaison

II. Summary of Actions Taken and/or Recommended

Actions Taken (votes adopted)

- i. To approve the November 30, 2023 meeting minutes.

III. Minutes

Welcome & Introduction

Ms. Zell called the meeting to order at 2:34 p.m. and provided the notice of recording.

Action Items

Dr. Dunn asked for a motion to approve the previous meeting's minutes. Upon motion duly made and seconded, it was unanimously

VOTED: To approve the November 30, 2023 meeting minutes.

Financial Updates

Mr. Miller provided a summary of the unaudited financials through January 31, 2024. The current cash position, including investments and cash equivalents, is \$23.1M as reported on the balance sheet. In review of the administrative budget, Mr. Miller noted that the WVA was ahead of budget by approximately \$98,000. In review of the supplemental RSV/hospital billing budget, Mr. Miller noted that the WVA was ahead of budget by approximately \$127,000. Mr. Miller stated that the financials are similar to those presented in the previous five months.

Grid Projections

Mr. Miller provided a brief update on Grid projections and noted that a presentation will be provided to the WVA Board meeting on February 22, 2024. In line with previous years, the model will be reviewed by the Board, the Finance Committee, and the Vaccine Committee prior to Grid approval by the Operations Committee at the end of April.

Statute / Legislative Update

Ms. Zell stated that the version of the statute that was introduced in the Senate was passed in the House. Ms. Zell thanked Dr. Harvey for the testimony she provided on the statute on behalf of the WVA and pediatricians, generally. She stated that Dr. Dunn previously provided testimony, as well. Ms. Zell noted that the WVA should

43 know whether the bill will pass in the next few weeks and the impact of that decision will inform WVA
44 operations and future assessment activities.

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46 Ms. Zell provided an update on the progress of the hospital inpatient work group as the hospitals prepare for
47 dosage-based assessment (DBA) compliance no later than July 1, 2024. The hospitals need to update their
48 billing workflows and systems and the payers need to update their adjudication systems.

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50 **IV. Executive Session – Confidential.**

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52 **V. Closing**

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54 The meeting concluded at 3:30 p.m.