

**Washington Vaccine Association  
Board of Directors Meeting  
February 13, 2025; 1:00-4:00 p.m. (PT)**

**I. Attendance.** This meeting was conducted virtually. Participating in all or part of the meeting were the following individuals:

8 <u>Directors</u>	28 Tomer Vandsburger, Esq., Perkins Coie
9 John Dunn, MPH, MD, Kaiser Permanente, <i>Chair</i>	29 Kiran Griffith, Esq., Stoel Rives LLC
10 Beth Harvey, MD, South Sound Pediatrics,	30
11 <i>Vice Chair</i>	31 <u>Helms &amp; Company, Inc.</u>
12 Ed Marcuse, MD, MPH, FPIDS, University	32 Patrick Miller, MPH, WVA, Administrative Director
13 of Washington, <i>Secretary</i>	33 Ashley Ithal, MPH, WVA, Project Director
14 Steven Caplow, Esq., DWT LLP, Treasurer	34 Leslie Walker, CPA, Mason+Rich, PA
15 Chad Murphy, PharmD, Premera	35
16 Kara Manley, United Healthcare	36 <u>Others</u>
17 Helen Chea, MD, Molina	37 Jamilya Sherls, DND, MPH, Washington Department
18 Hema Sivasubramanian, MD, Aetna	38 of Health
19 Michele Roberts, MPH, MCHES, Washington	39 Janel Jorgenson, Washington Department of Health
20 Department of Health	40 Stacy Parker, OneDigital
21	41 Kathryn Kolan, WVA Consultant
22 <u>WVA</u>	42 Breelyn Young, GSK
23 Julia Walter Zell, MA., Esq., Executive Director	43 Eric Sonju, JD, Washington Office of the Attorney General
24 Cheri Cagle, Stakeholder Liaison	44 Chris Wright, JD, Washington Office of the Attorney
25	45 General
26 <u>WVA Counsel</u>	46 Lisa Templeton, Informed Choice Washington
27 Anne Redman, Esq., Perkins Coie	47 Bob Runnells, Informed Choice Washington

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

Actions Taken (votes adopted)

- i. To approve the minutes of the November 7, 2024, Board Meeting
- ii. To Confirm Dr. Hema Sivasubramanian as a Board Member representing Aetna under RCW 70.290.030 Sec. 3(a)

**III. Minutes**

Welcome and Introductions

Dr. Dunn called the meeting to order at 1:00 p.m. Ms. Zell provided a notice of recording for the purposes of the meeting minutes. She stated that the recording will be deleted once the meeting minutes are approved. Dr. Dunn conducted a roll call, and introductions were given by members, invited guests, and members of the public.

Consent Calendar

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

**VOTED: To approve the minutes of the November 7, 2024, Board Meeting.**

Dr. Dunn asked for a motion to confirm Dr. Hema Sivasubramanian as a new WVA Board Member. Upon motion duly made and seconded, it was unanimously

**VOTED: To Confirm Dr. Hema Sivasubramanian as a Board Member representing Aetna under RCW 70.290.030 Sec. 3(a)**

77 **IV. Financial Updates**

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79 Mr. Miller and Ms. Walker reviewed the financial statements, focusing on cash on hand, the positive effects of the  
80 FY2025 Grid increases, and the need to rebuild cash reserves. Mr. Miller stated that continued collaboration with the  
81 Department of Health (DOH) is essential to refine the vaccine assessment model and set FY2026 Vaccine Assessment  
82 Grid amounts appropriately. Mr. Miller noted that overall administrative expenses were in line with the budget.

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84 **V. DOH Updates**

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86 Ms. Sherls provided updates on COVID-19 and influenza vaccine uptake, including efforts to increase uptake through  
87 social media. She also provided an update on Washington House Bill 1531  
88 (<https://app.leg.wa.gov/billsummary?BillNumber=1531&Year=2025>) status and the state of federal funding.

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90 **VI. Public Comments – None.**

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92 **VII. Executive Session - Confidential.**

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94 **VIII. Closing**

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96 With no further business before the Board, Dr. Dunn closed the meeting at 4:40 p.m.