

**Unanimous Consent of Executive Committee
Of
Board of Directors of Washington Vaccine Association**

The undersigned, constituting all of the current members of the Executive Committee of the Board of Director of the Washington Vaccine Association, hereby unanimously consent to the following corporate action in lieu of holding a meeting for such purpose:

1. In view of the fact that the Department of Health (DOH) supplied seasonal childhood influenza vaccines¹ (all purchased through federal funding sources) for 2010-2011 will not be sufficient to meet the actual need for privately insured pediatric patients, and as a consequence providers have pre-ordered or may purchase such vaccines from industry sources rather than from the DOH for their pediatric patients, the influenza vaccine codes relating to these vaccines shall be removed from the association vaccine assessment grid for this year.
2. The association will communicate to providers regarding the amounts of state supplied flu vaccines available from DOH for all children and overall limitations on that supply so that providers can make appropriate arrangements to reduce their pre-booked amounts or obtain additional flu vaccines, based on their individual circumstances.
3. The association will communicate to providers that if they obtain influenza vaccines through DOH they should submit the claim to health plans as in the past with a \$.00 or \$.01 charge and the SL modifier. The association will not assess health plans and third party administrators for these vaccines since no state funds will be used to purchase any seasonal flu vaccines this fall; this information will be used purely for tracking purposes as in past years.
4. Beginning this year for next year, the association will work with DOH to arrange for purchase of supplies of appropriate childhood influenza vaccines sufficient for the pediatric population of the state.

Dated this 29 day of June, 2010.

Brian Ancell

Dennis Kirkpatrick

Beth Harvey, M.D

Laura McMillan

Signed consents from Brian Ancell, Dennis Kirkpatrick, Dr. Beth Harvey and Laura McMillan have been filed in the coporate record book

¹ Influenza vaccines that are currently on the grid and are identified for removal include: 90655, 90656, and 90658 (all fluzone) and 90660 (flumist).