I. Call to Order.
A meeting of the Student Health Advisory Board was held in 322B Plageman Building, OSU Student Health Services, on Thursday November 17, 2011. SHAB chair Mac Ovenell called the meeting to order at 5:00pm.

II. Attendance.

<table>
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<tr>
<th>Students</th>
<th>Voting Faculty</th>
<th>Non-Voting Faculty</th>
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<tbody>
<tr>
<td>Jaya Conser Lapham</td>
<td>Ruth Vondracek</td>
<td>Phil Histand</td>
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<td>Mac Ovenell</td>
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<td>George Voss</td>
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<td>Sita Ping</td>
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<tr>
<td>Guest student Brandon Booth, ASOSU Human Services Resource Center</td>
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III. Introductions.

IV. Preliminary Budget Considerations.

A. Phil discussed projecting needs for the next 1-2 years, deciding on priorities, and hours and types of services.

B. SHS currently has 1.0 FTE psychiatrist for 22,000 on-campus students. SHS should have 1.0 FTE for 10,000-15,000 students. SHS should add .5 or 1.0 additional FTE psychiatrist. Location of an additional provider is another issue. At SHS 80% or more of uncomplicated depression and uncomplicated anxiety are seen by other physicians.

C. OSU has scheduled classes later in the day Fall 2011 due to enrollment increase. During Spring 2011, SHAB discussed extending SHS hours for 2011-12, and decided to wait and see.

D. Depending on the Fall 2011 provider statistics, SHS may consider adding 1.0 FTE primary care provider. A ratio of 1500 students per provider is preferred.

E. Dental Services are offered at U of O and PSU, but not at OSU. If approved, limited dental services might be located in a satellite clinic located in a proposed new residence hall or in a new SHS building.

F. Fall 2011 has seen a reduction in Freshman class enrollment.

G. Third party insurance billing is currently not done by SHS. Only the OSU student insurance plans are billed. Third party billing would require increased staffing. The SHS Pharmacy currently bills about 150 third party insurances.

H. The SHS Health Promotion Department is in good shape. No major changes are anticipated.

I. Two SHS Information Technology staff support the network and day-to-day computer services. The Electronic Medical Record requires attention and SHS wants to create a Clinical Application Support position.

V. ASOSU Human Services Resource Center

A. Student Brandon Booth presented information about the ASOSU Human Services Resource Center in Snell Hall 230 [http://asosu.oregonstate.edu/human-services-resource-center](http://asosu.oregonstate.edu/human-services-resource-center), telephone 541-737-3747, email asosu.hsrc@oregonstate.edu.

B. HSRC is student fee funded and its goal is to provide financial support to students in need. HSRC operates a food pantry on campus that serves students and non-students. Others services include emergency food boxes, MealBux, assistance in applying for food stamps, student health insurance subsidies, graduate student conference registration subsidies, help for homeless students, and referrals to other offices on campus. Donations are accepted.

VI. SHAB Bylaws Revisions, New Membership Application Form and SHAB email

A. Revised bylaws will be emailed to SHAB for review. Prints were distributed today. Plan to vote during the December 1 SHAB meeting. Please email your vote if you cannot attend the December 1 meeting.

B. SHAB wants to offer an online application form. SHS IT will be consulted.

C. SHAB will ask SHS IT about creating a generic SHAB email account.

IX. Adjournment.

A. Meeting adjourned at 6:00pm.

B. The next SHAB meeting will be Thursday December 1, 2011, 5:00pm in Conference Room B, 322B Plageman.

Minutes reviewed by Phil Histand and George Voss.
Minutes submitted by Claire Younger.