

## Minutes

### Student Health Advisory Board Meeting January 27, 2012. Approved February 10, 2012.

#### Oregon State University Student Health Services

#### I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322B Plageman Building, OSU Student Health Services, on Friday January 27, 2012. SHAB chair Mac Ovenell called the meeting to order at 2:00pm.

#### II. Attendance.

##### Students

Seth Chip

Jaya Conser Lapham

Lexie Merrill

Mac Ovenell

Sita Ping

Kimberly Rubey

Dacotah Splichalova

Ashley Vernon

Steve Wicks

##### Voting Faculty

Steve Lawson

##### Non-Voting Faculty

Phil Histan

George Voss

#### III. Minutes

A. Minutes of January 13, 2012, were approved.

B. Minutes of January 23, 2012, were approved.

#### III. Budget

A. Lexie requests free lab tests for all STDs and HIV, for prevention and to benefit all campus. Does anyone know of subsidies?

1. SHS tries to keep test fees as low as possible. Chlamydia and Gonorrhea tests are free to SHS students, performed by state lab and paid for by state programs. Other tests require supplies or are sent to a hospital, so there are fees to students. If SHS establishes a direct cost in the budget, student fees are impacted. If a student has insurance, STD and HIV labs are covered and for confidentiality, "Lab Diagnostics" is the billing item.

2. Lexie asked about 3rd party billing and new SHS positions.

3. Is it too late to change 2012-2013 proposed budget? Yes, but SHAB could develop a decision package for the 2013-2014 budget. Contingency funds could be used for a STD & HIV free lab tests pilot program.

B. Discussion of proposed 2012-2013 annual budget.

C. SHAB voted to approve the budget.

D. SHS must turn budget in to SIFC on Wednesday February 1, 2012.

E. SHS will present budget to SIFC on Monday February 27, 2012, 6 or 7 or 8pm.

#### IV. Adjournment

A. Meeting adjourned at 3:00pm.

B. Next SHAB meeting will be Friday 2:00-3:00pm, February 10, 2012

C. Phil will invite Stacey Edwards to the February 10 meeting to discuss opportunities to participate in preparations for the September 2012 Smoke-Free Campus.

Minutes reviewed by Phil Histan and George Voss.

Minutes submitted by Claire Younger.

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