

Minutes
Student Health Advisory Board Meeting March 9 2012. Approved April 13, 2012
Oregon State University Student Health Services

I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322A Plageman Building, OSU Student Health Services, on Friday March 9, 2012. SHAB chair Mac Ovenell called the meeting to order at 2:00pm.

II. Attendance.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Seth Chip	Steve Lawson	Phil Hstand
Jaya Conser Lapham	Ruth Vondracek	George Voss
Lexie Merrill		
Mac Ovenell		
Sita Ping		
Kimberly Rubey		
Dacotah Splichalova		
Ashley Vernon		
Steve Wicks		

III. Minutes

- A. Minutes of February 24, 2012, meeting were approved.
- B. Note that Phil encouraged SHAB to recruit new members for next year. Recruitment will be announced on the SHAB website. SHAB will consider recruiting at new student programs and sending emails to student organizations. ASOSU requires that half the board be filled before the end of spring term. Five current SHAB members will return for 2012-2013.

IV. Vice Chair Elections

- A. Kimberly Rubey and Dacotah Splichalova agreed to be Co-Vice-Chairs.
- B. SHAB elected Kimberly and Dacotah as Co-Vice-Chairs for 2012-2013.

V. Budget Updates

- A. Mac presented the proposed 2012-2013 budget to SIFC February 27, 2012. Steve Wicks and Jaya Conser Lapham attended.
 1. SIFC tentatively approved.
 2. SIFC asked for history and three years projected numbers with a 5% fee increase for x-ray and lab services. George provided the requested information on March 1.
- B. SIFC met for final recommendations March 1, 2012. SIFC passed the budget, included an addendum requesting a zero-based budget for 2013-2014. This was not in the November 2011 SIFC review committee recommendations.
- C. ASOSU House and Senate held a combined session March 7, 2012. This was a failed session with no quorum.
- D. ASOSU House and Senate will meet in a combined session Monday, March 12, 2012.
- E. Phil, George and Mac will meet with SIFC members to discuss the 2012-2013 budget.
- F. After ASOSU approves the 2012-2013 budget, OSU President Ed Ray approves the final budget.

IV. OCHA Spring Meeting

- A. The Oregon College Health Association Spring meeting will be April 20, 2012, at the University of Oregon in Eugene.
- B. The student agenda was distributed. Suggestions for other agenda items are requested.
- C. This is an opportunity to meet students from other schools. SHS will take students to the OCHA meeting. Sita, Steve, Kimberly, Mac, and Ashley hope to attend.
- D. Discussion: smoke-free campus, electronic medical records, MMR immunization reporting systems, student insurance, SNAP, coordinated care organizations, annual surveys, and service evaluations immediately after an appointment.

IV. Spring Term 2012 Doodle poll to establish spring term meeting schedule.

VII. Adjournment

- A. Meeting adjourned at 3:00pm.
- B. Next SHAB meeting will be in spring term, date and time to be announced.

Minutes reviewed by Phil Hstand and George Voss.

Minutes submitted by Claire Younger.

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