Minutes
Student Health Advisory Board Meeting, October 15, 2012.
Amended and approved November 26, 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 Monday October 15, 2012. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

II. Attendance.

<table>
<thead>
<tr>
<th>Students</th>
<th>Voting Faculty</th>
<th>Non-Voting Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter Alldredge</td>
<td>Jeff Bethel</td>
<td>George Voss</td>
</tr>
<tr>
<td>Jaya Conser Lapham, SHAB Chair</td>
<td>Gianni Maddalozzo</td>
<td></td>
</tr>
<tr>
<td>Arielle Goranson</td>
<td>Ruth Vondracek</td>
<td></td>
</tr>
<tr>
<td>Adam Race</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rebecca Schoon</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

III. Welcome and Introductions.

IV. Budget and Strategic Priorities
   A. SHS 2011-2012 annual budget and 2013-2014 SHS Strategic Priorities will be submitted to SIFC by George Voss this afternoon.
   B. George talked about the SHS budget, which uses reserve funds and transferred funds to reduce student health fees to help students access health services while covering SHS operating expenses.

V. Student Health Insurance
   A. The 2013-2014 Strategic Priorities include the goals of third party billing of insurances and Universal Insurance (ALL students required to have major medical insurance). Two OSU surveys, both about 2 – 3 years ago, report that 20 percent of the student population have no health insurance. In 2014 almost all students in the US will be required to have insurance because of the Health Care Reform Act will also offer state exchanges as one option for students to purchase insurance.
   B. Discussion of the domestic student insurance plan, which is expensive and purchased by very few students (85 students at OSU this fall). Domestic student health insurance could be lost at OSU due to adverse selection in which only those who really need insurance are the ones to enroll and thereby drive negative claims experience. Next year the cost of domestic insurance could rise to between $3,300 to $4,800 per year to meet standards for Affordable Care Act. The OSU international student plan is mandated and currently meets standards for Affordable Care Act. International students may waive required OSU insurance if they have other comparable insurance coverage.
   C. OSU and UO combine student insurance plans. All the OUS schools do not share insurance because health services are different at smaller schools PSU instigated a mandatory insurance plan in Fall 2012.
   D. Affordable Care Act exchange plans will, most likely, be more expensive next year than an actuarially rated, mandatory plan built for college age students. In this case the cost of insurance may become part of Financial Aid packages, which means students will have more loans to pay back. UO suggested one way to possibly help students with financial need would be to build an insurance scholarship fund. The Oregon Health Plan is available for some students.
   E. OSU is asking Aetna for an estimated renewal premium before March/April in order to inform students about insurance costs for next year.
F. SHAB could pass a resolution to support mandated domestic insurance, to present to OSU Administration. Larry Roper could present the resolution to the Provost’s Council.

G. Several people from SHS will attend the Pacific Coast College Health Association next week and will have an opportunity to share information with other schools.

H. Brian Corcoran is SHS insurance consultant. George will ask Brian to attend the next SHAB meeting.

VI. Discussion of Continuing of Care in 2013-2014 Strategic Priorities.
   A. How to communicate with Good Samaritan hospital.
   B. SHS sends students to the Emergency Services. Sometimes the hospital does not receive all the documents, or the documents are not sent to the right spot.

VII. Other Business
   A. Membership described in Bylaws. SHAB needs an International Student member.
   B. Adam Rice is a member of the Healthy Campus Initiative. The HCI is researching problems with the new OSU Smoke-Free Policy. Weather influences where people smoke. Some smokers are littering. OSU plans to educate before enforcing the policy. The Public Safety or Student Conduct might issue citations.
   C. Hunter Alldredge asked if SHAB members can vote by email if they cannot attend meetings.
   D. SHAB meetings are held every other week, during even weeks of the term.

VII. Adjournment
   A. The Meeting adjourned at 4:00pm
   B. The next SHAB meeting will be Monday October 29, 3:00-4:00pm.

Minutes reviewed by George Voss
Minutes submitted by Claire Younger.