

Minutes

Student Health Advisory Board Meeting, February 18, 2013. Approved March 4, 2013.

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 February 18, 2013. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

II. Attendance.

Students

Hunter Alldredge
Jaya Conser Lapham
Kelsey Friedt
Arielle Goranson
Megan Guerre
Mac Ovenell
Kimberly Rubey
Naveena Supramaniam

Voting Faculty

Jeff Bethel
Gianni Maddalozzo
Ashleigh Stubblefield

Non-Voting Faculty

Jeff Mull
George Voss

III. SIFC Approved SHS Annual Budget 2012-2013.

- A. SIFC approved Budget 2. George had prepared three different scenarios. SHAB had approved Budget 2.
- B. SIFC wants to draw down working capital and major projects funds, with no increase in Student Health fees until funds are depleted. Working capital is a ratio of current assets and current liabilities. State of OR recommended reserves equaling about 60 days of accounts payable, and SHS probably has about 120 days. After the 1 million dollars spent in 2011 for the second floor remodel, SHS now has about 5 million dollars in major projects funds. SIFC wants SHS to reduce major projects funds to 1.7 million dollars at the end of FY20.
- C. Under the "spend down" scenario that SIFC chose, the Student Health fee will increase by \$1.00 beginning in FY15. The fee will increase to probably \$114.00 by FY20.
- D. Jaya thanked George for his work and leadership, and to the SHS Leadership Team.
- E. SHS budget goes to the ASOSU Joint Congress Session Wednesday February 20. The session starts at 7:00 pm in the MU Lounge.

IV. Minutes

- A. Hunter Alldredge made the motion to approve minutes of February 4, 2013, SHAB meeting.
- B. Kelsey Friedt seconded the motion.
- C. Minutes of February 4, 2013, were approved by voice vote.

V. Proposed Amendments to SHAB Bylaws

- A. Budget preparation before January 1. George Voss said this is not really possible due to lack of data available before mid-November when SIFC budget guidelines become available. SHS Leadership Team begins in December to process budget decisions. The SHAB meeting schedule in January 2014 might provide more time to prepare budget than in January 2013. Two SHAB meetings a week would help.
- B. SHAB Chair and Vice-Chair attend SHS Leadership Team meetings, if possible, during winter break.
- C. SHAB sees a draft of all "Decision Packages" three times or more and approves before SIFC Budget presentation.

VI. Survey of Student Knowledge of Insurance.

- A. Hunter described three major IRB documents. <http://oregonstate.edu/research/irb/>
- B. March 19 last submission date to IRB. IRB meets April 2.
- C. Discussion of IRB guidelines and what kind of survey SHAB plans.
- D. Hunter is looking for contacts to help with SHAB's application.

- E. SHAB will write a letter to introduce survey to IRB and prepare a draft of the survey. SHAB will write an introduction to the survey for people who will take the survey.
- F. Discussion of type of questions to ask and the purpose of the survey to provide information about insurance options available to students at OSU.
- G. Discussion of how the survey results might be used by OUS, OSU and SHS.
- H. Gianni suggested talking to IRB administrator Lisa Leventhal.
- I. Kimberly discussed April 20, 2012, OregonLive coverage of Oregonian report of 2010 survey of students http://www.oregonlive.com/education/index.ssf/2012/04/oregon_universities_overhaul_h.html where 73% considered dropping out of school due to medical expenses.
- J. Hunter read some draft survey questions from Jaya.
- K. Arielle requested a discussion of purposes of the survey and how information will be used.
- L. Mac discussed the Federal mandate that all Americans must have insurance or pay a penalty.
- M. Discussion of opportunities to educate students about insurance and the SHAB survey, such as tabling opportunities on campus and asking professors for permission to announce the survey in large lecture halls.

VII. Adjournment

- A. The meeting adjourned at 4:00pm.
- B. The next SHAB meeting will be March 4, 2013, Monday 3-4pm.
Minutes reviewed by Jeff Mull and George Voss.
Minutes submitted by Claire Younger.