Minutes
Student Health Advisory Board Meeting, April 15, 2013. Passed June 3, 2013.
Oregon State University Student Health Services

I. Call to Order.
A meeting of the OSU Student Health Services Student Health Advisory Board was held in Plageman Building Monday April 15, 2013. SHAB chair Jaya Conser Lapham called the meeting to order at 4:00pm.

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>Hunter Alldredge</td>
<td>Jeff Bethel</td>
<td>Jeff Mull</td>
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<td>Jaya Conser Lapham</td>
<td>Gianni Maddalozzo</td>
<td>George Voss</td>
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<td>Megan Guerre</td>
<td>Ashleigh Stubblefield</td>
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<td>Mac Ovenell</td>
<td>Ruth Vondracek</td>
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<td>Naveena Supramaniam</td>
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<td>Guest</td>
<td>Terra Setzler, SIFC Liaison</td>
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III. Minutes of March 4, 2013, SHAB meeting.
A. Ruth moved to approve. Hunter seconded.
B. Approved.

IV. Access to Health Services on Campus
A. SHAB will circulate a questionnaire to inform and get input to: START presentation, SHS internal review (Pat Ketcham will attend next SHAB meeting), cultural centers, Healthy Campus Initiative, Greek system, ASOSU Director of Health and Wellness, MU Programming, focus groups, iPad, tabling events.
B. Jaya described the process of requesting a Be Well grant from Healthy Campus Initiative and completing the grant requirements with goals that fit HCI goals.
C. Jeff Bethel's question to his class concerning purchasing insurance was not well accepted.
D. Ask students: “If you need insurance and if it is mandatory, are you willing to purchase a plan offered by OSU, any plan meeting Affordable Care Act requirements, that meets or exceed universal coverage? What are you going to do?”
E. Ask PSU about their change to mandatory insurance. Terra wants SHS to begin by asking students if they consider SHS costs to be competitive, do they like the services at SHS, and will they access services on campus or off campus? George reported that the International required plan costs $361.00 per term (or opt out), and the Domestic voluntary plan costs $960.00 per term. Gianni asked if all students could purchase the International Plan to equalize the cost for Domestic students. Terra discussed financial concerns students have about insurance costs. George said that the tax penalties for not having insurance will be pretty steep after a couple of years into the reform requirements. Ruth suggests booths and table events to provide more definitive information about intent and options to raise level of care. Jaya will ask Jeff Luck in Public Health to suggest ten good questions for SHAB’s questionnaire.
F. Hunter wants SHAB to give students more options at lower costs.

V. Elect 2013-2014 Officers and Recruit New Members at April 29 SHAB meeting.
A. Mac nominated Hunter for Chair. Megan seconded. [General Consensus] nominated Megan for Vice-Chair. Send emails with other nominations. Emailed voting for officers is acceptable.
B. Jaya will compose a letter to recruit new members.

V. ASOSU Elections.
A. Terra Setzler is running for re-election to Student Incidental Fees Committee.
B. The SIFC chair is selected by internal selection.

VI. Satellite Clinic
A. SHS has prepared plans for a Satellite Clinic in new residence hall with a two-year contract.
B. Two Satellite Clinic budget proposals with different staffing will be presented to SIFC for approval Thursday evening.
VII. Adjournment

A. The meeting adjourned at 5:00pm.
B. The next SHAB meeting will be April 29, 2013, Monday 4-5pm.

Minutes reviewed by Jeff Mull and George Voss.
Minutes submitted by Claire Younger.

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SHAB’s Conditional Recommendation to Require OSU Campus Health Insurance Coverage in Academic Year 2014-2015
March 4, 2013

Timeline:

End point, survey results received from SHS: May 25th, 2013 --- SHAB requests that SHS conduct a survey of students and their willingness to purchase health insurance. Ideally these are included in a survey sent to classrooms. ASOSU can also be approached. (External Survey) Research if there is any other survey that can reveal the number of uninsured students at OSU

Targeted and qualitative a 100 student survey will be sufficient SHAB will consider this an effort to educate and receive student input on health insurance receptivity at this time.

Research on the PSU model reveals that 2012-2013 insurance premium is $1680/year including summer.

ACHA on ACA information will be considered.

March 20, 2013 --- SHAB, SHS administrator meet with SHS CCO administration to talk about future increase in OHP eligibility and how to direct OSU students to these services/possibly incorporate OSU SHS as a medical home for CCO.

March 22, 2013, 10-11am --- SHAB committee meets to agree on questions relevant to final decision to recommends mandatory health insurance and designates 2 or 3 questions to be added to existing surveys.

April 1 through June 1 – SHAB meetings will include current business and consumer driven recommendations toward Health Insurance that would be ideal for student populations.

June 1-10, 2013 --- SHAB Final Board meeting of the year: Reviews the results of spring quarter survey. SHAB will at this time give an official recommendation to provide a mandatory health insurance plan on OSU campus.

June 24th, 2013 --- START receives incoming freshman and begins their activities. A small group discussion point on health insurance on campus will be incorporated into START activities.

August 2013 --- SHAB will assess information, SHAB, from ACA and student surveys, as well as information from underwriter n order to recommend Mandatory Health insurance guidelines.

Sept 2013 --- OSU recruitment material can offer information about health insurance availability in 2014-2015.

Extended timeline will be adopted as needed, in order to follow ethical guidelines for surveying students for their response to health insurance on campus.