

## Minutes

### Student Health Advisory Board Meeting, Friday April 11, 2014. Approved with changes April 25, 2014. Oregon State University Student Health Services

#### I. Call to Order

A meeting of the OSUSHS Student Health Advisory board was held in 322A Plageman Building, Friday April 11, 2014. SHAB vice-chair Megan Guerre called the meeting to order at 2:00pm.

#### II. Attendance

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Matt Bayer	Ashleigh Anderson	Jenny Haubenreiser
Ryan Boone	Ruth Vondracek	George Voss
Megan Guerre		
Jenny Guov		
Chelsea Karcher		
Kaylynne Masuo		

#### III. Bylaws Revised April 9, 2014

- A. Hunter Alldredge revised the SHAB bylaws April 9, 2014.
- B. The revisions are intended to increase meeting attendance.

#### IV. Service Animals on Campus and ADHD protocols.

- A. Jenny discussed service animals (a dog or small horse, trained for a particular function) and assistance animals (any kind of animal, and deemed necessary for equal access to housing).
- B. ADHD Protocols are being developed.

#### V. Review of Student Health Services

- A. Jenny discussed a mid-June visit to SHS by a consultant, Rick Chapman, director of Student Health Center at Middle Tennessee State University. He is an ACHA peer reviewer who will primarily review SHS third party billing.
- B. He may talk with students to learn how students perceive health services. SHAB may select a focus group to meet with him.

#### VI. Projects

- A. Megan discussed Hunter's suggestions for spring term SHAB projects.
  1. Developing a more positive view of Student Health Services.
  2. Forming connections with other health groups on campus.
- B. Jenny discussed a health alliance of SHS, CAPS and Recreational Sports.

#### VII. Meeting Minutes

- A. Ashleigh made a motion to discuss minutes of January 13, January 27, February 10 and April 4, 2014. Chelsea seconded the motion.
- B. Ashleigh made a motion to approve the minutes of the four meetings. Chelsea seconded the motion.
- C. SHAB voted to approve minutes of the January 13, January 27, February 10 and April 4, 2014.

#### VIII. Approval of April 9, 2014, revision of SHAB Bylaws.

- A. SHAB members present at this meeting reviewed the revised bylaws.
- B. SHAB will vote by email to approve the revised bylaws. Megan will prepare an email or other electronic method for voting.

#### IX. Adjournment

- A. Megan adjourned the meeting at 2:40pm.
- B. The next meeting will be announced by email.

Minutes reviewed by George Voss and Jenny Haubenreiser.  
Respectfully submitted by Claire Younger.