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

<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>Matt Bayer</td>
<td>Ashleigh Anderson</td>
<td>Jenny Haubenreiser</td>
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<td>Ryan Boone</td>
<td>Ruth Vondracek</td>
<td>George Voss</td>
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<td>Megan Guerre</td>
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<td>Jenny Guov</td>
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<tr>
<td>Chelsea Karcher</td>
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<td>Kaylynne Masuo</td>
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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.