

Minutes

Student Health Advisory Board Meeting, Tuesday October 20, 2015. Approved November 3, 2015.

Oregon State University Student Health Services

I. Call to Order

A meeting of the OSU SHS Student Health Advisory Board was held in Memorial Union room 212.

SHAB chair Gaby Bustos Ramos called the meeting to order at 8:00am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Gaby Bustos Ramos, Chair	Kenny Maes	Amanda Daugherty
Sarah Bartlett		Jenny Haubenreiser
Georgeann Booth		George Voss
James Garrard		
Jenny Guov, Vice Chair		
Catherine Huang		
Rae Madison, ASOSU Wellness		
Brad Olson		
Haleigh Shadley		

II. SHAB and Student Incidental Fee Committee

- A. SIFC Invites SHAB to meet and greet 7:00-7:30pm Thursday October 22 in 354 SEC Building.
- B. SIFC revised structure includes representatives from each board of student fee-funded units.

III. Introductions

IV. SHAB Work Groups

- A. Affordable Care Act and OSU student health insurance policy, Brad Olson.
- B. HIPAA compliance, SHS billing and Medicaid.
- C. Tebeau Same Day Clinic promotion, Sarah Bartlett.
- D. Tebeau Clinic and international students.
- E. International students and health services (Rae Madison has a contact in ASOSU).
- F. Health Promotion, Haleigh Shadley.
- G. Smoke Free Task Force (led by Amanda Daugherty).
- H. Global Health events (HIV, TB, multi-drug resistance, etc.) (Kenny Maes is faculty advisor of student group Partners in Health-Engage).

V. Adjournment

- A. Jenny Guov adjourned the meeting at 8:43am.
- B. Next meeting November 3, 2015, 8-9am.

Minutes reviewed by Jenny Haubenreiser and George Voss.

Respectfully submitted by Claire Younger.