

Minutes

Student Health Advisory Board Meeting November 3, 2011. Approved November 10, 2011.

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 Thursday November 3, 2011. SHAB chair Mac Ovenell called the meeting to order at 5:00pm.

II. Attendance.

Students

Seth Chip

Greta Frey

Kelsey Friedt

Mac Ovenell

Sita Ping

Dacotah Splichalova

Steve Wicks

Voting Faculty

Non-Voting Faculty

Phil Hstand

George Voss

III. Oregon College Health Association

- A. Mac, Phil and George attended an OCHA meeting October 28, hosted by University of Portland.
- B. Presentations and Discussions.
 1. Oregon Health Authority monitors college student immunization compliance for measles, mumps and rubella requirement.
 2. Dana Mills spearheaded a discussion of advocacy programs for advisory statements from SHS around Oregon to the state legislature.
 3. Advance position statements on issues such as smokefree campuses, to appease future controversies before next September.
 4. Opioids, ADD prescribing.
 5. Electronic medical records.

IV. Plageman Open House.

- A. SHS is holding an Open House Tuesday November 8, 2011, 8:00-10:00am. Tours and refreshments will be offered.
- B. The Clinic will open at 10:00am on November 8.

V. SHAB Bylaws.

- A. SHAB information and SHAB Bylaws are on the Student Health Services website <http://studenthealth.oregonstate.edu/shab>
- B. Review bylaws and prepare to edit them at the next SHAB meeting. SHAB will discuss and vote on changes.

VI. Minutes of October 27 were reviewed and approved with changes.

VII. Reviews of OSU Student Fee-Funded Units.

- A. SIFC review of student fee-funded units started during spring term 2011.
- B. Phil and George will attend the SIFC review meeting on Monday, November 7, 2011.

VIII. SHAB Application Process and Form.

- A. ASOSU is moving away from committee application processing. It is now up to the individual committees to create a membership process.
- B. Mac presented a draft SHAB membership application 2012-2013. SHAB members suggested changes.
- C. Mac will bring a second draft to the November 10 meeting.

IX. Adjournment.

- A. Meeting adjourned at 6:00 pm.
- B. The next SHAB meeting will be Thursday November 10 at 5:00 PM in Conference Room A, 322A Plageman.

Minutes reviewed by Phil Hstand and George Voss.

Minutes submitted by Claire Younger.

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