

## Minutes

### Student Health Advisory Board Meeting December 1, 2011. Approved January 13, 2012.

#### Oregon State University Student Health Services

#### I. Call to Order.

A meeting of the Student Health Advisory Board was held in 322B Plageman Building, OSU Student Health Services, on Thursday December 1, 2011. SHAB chair Mac Ovenell called the meeting to order at 5:00pm.

#### II. Attendance.

##### Students

Seth Chip

Jaya Conser Lapham

Kelsey Friedt

Mac Ovenell

Sita Lisa Ping

Steve Wicks

SIFC Liaison Ashley Barnes

##### Voting Faculty

Steve Lawson

##### Non-Voting Faculty

Phil Hstand

#### III. Student Health Insurance

- A. Phil distributed the Insurance Quick Compare for 2011-12 Year prepared by George Voss. Phil explained the current 2-year contract for International, Domestic and Grad Assistant benefits and costs.
- B. The International Plan is less expensive and has better benefits than other plans for two reasons: (1) High enrollment because International students are required to have SHS or another insurance plan; and (2) International students are a little bit less likely to utilize medical services than Domestic students are.
- C. The Domestic Plan is optional. Students who purchase this insurance most frequently are planning to use the insurance because they already have medical issues. This is known as adverse selection. Enrollment in the Domestic plan in 2011 has dropped from 2010. The Domestic plan may not exist in a few years.
- D. Students not enrolled in SHS plans may be on their employer's, parent's or spouse's plan, or are uninsured.
- E. SHS thinks mandatory insurance for all students is best.

#### IV. Winter Term SHAB Meeting Schedule

- A. Please use new Doodle poll link <http://www.doodle.com/wxhw4bkwzn7exvy4>
- B. Please complete your availability by 12/2/2011 so that the best meeting time can be determined for Winter Term 2012.

#### V. Preliminary SHS Budget Considerations

- A. No news on plans for a new student health services building from the Campus Planning Committee.
- B. SIFC review committee requested an external review of SHS. Lesley Sacher of Florida State and Bill Christmas of Duke University will visit SHS all day December 12 and half-day December 13. They will meet with students December 12 at lunch in Conference Room A. Please RSVP to Claire Younger if you can attend 11:45AM-12:30PM lunch Monday, December 12.

#### VI. Revised SHAB Bylaws

- A. The vote on by-laws was tabled until the January meeting.

#### VII. Adjournment.

- A. Meeting adjourned at 6:00pm.
- B. The next SHAB meeting will be in January 2012, the date and time to be announced.

Minutes reviewed by Phil Hstand and George Voss.

Minutes submitted by Claire Younger.

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