

**Minutes**  
**Student Health Advisory Board Meeting May 4, 2012. Approved May 18, 2012.**  
**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 Friday May 4, 2012. SHAB chair Mac Ovenell called the meeting to order at 12:00.

**II. Attendance.**

Students

Jaya Conser Lapham

Mac Ovenell

Sita Ping

Kimberly Rubey

Dacotah Splichalova

Steve Wicks

Guest

Pat Ketcham, SHS Associate Director Health Promotion

Voting Faculty

Ruth Vondracek

Non-Voting Faculty

Phil Hestand

George Voss

**III. SHS Assessment**

- A. Pat Ketcham distributed a 12-page SHS Assessment summary of surveys, and presented information on the SHS Assessment Committee which is part of the Student Affairs Assessment Council, SHS Internal Survey, SHS External Survey, NCHA survey, and smaller SHS surveys.
- B. Discussion of SHAB suggestion to collect immediate feedback after appointments.
- C. SHAB will review current assessment surveys.

**IV. OCHA Spring Meeting**

- A. Sita Ping, Mac Ovenell, Phil Hestand, George Voss, Linda Reid, Pat Ketcham, and Connie Hume-Rodman attended Oregon College Health Association Spring meeting April 20, 2012.
- B. Mac presented his notes from the OCHA meeting.
- C. George discussed student insurance universal coverage with hard waiver opt out. PSU/UO/OSU prepared a resolution to be reviewed by all OCHA schools.

**V. SHS Strategic Plan**

- A. SHS Leadership Team and students will meet during summer and early fall to determine short-term (1-2 years) goals and long-term (3-5 years) goals.
- B. The Strategic Plan is due to SIFC on October 15, 2012.

**VI. External Review of SHS**

- A. Phil distributed a 2-page summary of the Consultants Report for OSU Student Health Services December 12-13, 2011.

**VII. Recruitment**

- A. Reminder to recruit new members for next year. Talk to your friends.
- B. Five current SHAB members will return for 2012-2013.

**VIII. Campus Planning Commission.**

- A. Student feedback is requested.
- B. Mac will talk to Steve Lawson about the next Campus Planning Commission meeting.

**IX. Adjournment**

- A. Meeting adjourned at 1:00pm.
- B. Future SHAB meetings will be 12:00-1:00pm Fridays May 18 and June 1.

Minutes reviewed by Phil Hestand and George Voss.

Minutes submitted by Claire Younger.

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