

Minutes
Student Health Advisory Board Meeting May 18, 2012. Approved June 8, 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 18, 2012. SHAB chair Mac Ovenell called the meeting to order at 12:00.

II. Attendance.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Seth Chip	Steve Lawson	Phil Histan
Jaya Conser Lapham	Ruth Vondracek	George Voss
Kelsey Friedt		
Mac Ovenell		
Sita Ping		
Kimberly Rubey		
Ashley Vernon		
Steve Wicks		

III. Minutes

- A. Minutes of April 13, 2012, meeting were approved.
- B. Minutes of May 4, 2012, meeting were approved.

IV. SHS Strategic Planning Topics

- A. Identify short-term goals (1-2 years) and long term goals (3-5 years) during meetings this summer and early fall. The SHS Strategic Plan is due October 15, 2012.
- B. Discussion of SHS Leadership Team strategic planning topics.
- C. Discussion of student insurance plans at PSU, UO and OSU.
 - 1. OSU might add dental insurance to the international student insurance plan.
 - 2. OSU considering a change from unsustainable voluntary insurance to sustainable universal required insurance, with a hard waiver requirement of comparable coverage.
 - 3. PSU, UO and OSU might work together to find the best insurance rate possible. Jaya mentioned public programs and other option for students. Increased fees could impact enrollment. Independent insurance consultant Brian Corcoran has accepted George's invitation to attend the June 8 SHAB meeting. Brian thinks he should have some of the information on impacts of insurance changes that George mentioned Aetna was going to put together.
 - 4. Steve Wicks suggested scheduling an open forum about student insurance.
- D. Mac discussed the SHS External Review: Student Input and Feedback suggestions.
- E. Jaya suggested consideration of Disability Access Services.

V. Recruitment

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

VI. Survey Patients Immediately after Visit

- A. Discussion of half-sheets emailed by Phil.
- B. Add student health website, Patient Portal, Fees and Billing.

VII. Adjournment

- A. Meeting adjourned at 1:00pm.
- B. The next SHAB meeting will be 12:00-1:00pm Friday, June 8.
- C. The June 1 meeting has been cancelled due to ACHA annual meeting in Chicago May 28-June 1.

Minutes reviewed by Phil Histan and George Voss.

Minutes submitted by Claire Younger.

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