#### Minutes

#### Student Health Advisory Board Meeting June 8, 2012. Approved October 1, 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 June 8, 2012. SHAB chair Jaya Conser Lapham called the meeting to order at 12:00.

# II. Attendance

<u>Students</u> Seth Chip Jaya Conser Lapham Mac Ovenell Sita Ping Michelle Sistak Steve Wicks

Voting Faculty Steve Lawson Non-Voting Faculty Phil Histand George Voss

#### Guest: Brian Corcoran, insurance consultant

## **III. Welcome and Introductions**

- A. Jaya thanked Mac Ovenell for his service as 2011-2012 Chair of the Student Health Advisory Board. Jaya thanked other board members.
- B. Jaya introduced Michelle Sistak, who has applied to fill a SHAB undergraduate position.
- C. George introduced Brian Corcoran, OSU and UO insurance consultant.

# IV. OSU Student Health Insurance

- A. OSU's domestic insurance plan is not sustainable after 1-2 years. Premiums costs are increasing and insurance plan enrollment is decreasing.
- B. OSU's international insurance plan is doing fine.
- C. Brian Corcoran presented a Power Point presentation on Student Health Insurance. The PowerPoint file will be emailed to SHAB. Send questions to George, who will send them to Brian.
- D. SHS and SHAB will work through this summer to decide how to present changes in the OSU student health insurance plans to students.

## V. Minutes

A. Minutes of May 18, 2012, meeting were approved.

## VI. Recruitment

- A. Reminder to recruit new members for next year. Talk to your friends.
- B. Five current SHAB members returning 2012-2013: Jaya, Kimberly, Dacotah, Mac and Seth.
- C. Discussion concerning changing SHAB application due date to first week of Fall Term.

## VII. Adjournment

- A. Meeting adjourned at 1:00pm.
- B. The first Fall 2012 SHAB meeting date and time will be announced.

Minutes reviewed by Phil Histand and George Voss. Minutes submitted by Claire Younger.

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