

**Minutes**  
**Student Health Advisory Board Meeting, October 1, 2012.**  
**Amended and approved November 26, 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 Monday October 1, 2012. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

**II. Attendance.**

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Hunter Alldredge	Jeff Bethel	Phil Histan
Jaya Conser Lapham, SHAB Chair	Gianni Maddalozzo	
Kelsey Friedt	Ruth Vondracek	
Arielle Goranson		
Megan Guerre		
Nina Tran Nguyen		
Mac Ovenell		
Rebecca Schoon		

**III. Welcome and Introductions.**

**IV. Student Health Advisory Board Bylaws and Membership**

- A. SHAB bylaws can be found on the website [studenthealth.oregonstate.edu/SHAB](http://studenthealth.oregonstate.edu/SHAB).
- B. SHAB membership is described in bylaws.
- C. The SHAB application form is available on the website.

**V. Student Health Insurance**

- A. Phil described present and future optional or required health insurance plans available to OSU domestic and international undergraduate and graduate students.
- B. OSU currently combines insurance plans with University of Oregon. Brian Corcoran is our insurance consultant.
- C. International students may waive required OSU insurance if they have other comparable insurance coverage.
- D. In 2014 almost all students in the US will be required to have insurance. The Affordable Care Act will offer state exchanges as one option for students to purchase insurance.

**VI. SHAB timeline for 2012-2013.**

- A. Student Health Insurance.
- B. Five Year Plan.
- C. Student Health Services 2013-2014 Annual Budget, Student Health Fees.
- D. SHAB Projects.
  - 1. SHAB may agree to work together on special projects.
  - 2. SHAB Fresh Air Initiative led to the 2012 Smoke-free campus policy.
- E. Suggest changes to health services offered, such as extended hours.
- F. Assessment.
- G. Funding new building.

**VII. Former SHAB chair Mac Ovenell reviewed 2011-2012.**

- A. SHAB revamped bylaws.
- B. ASOSU asked SHAB to change application form and appointment process.
- C. Budget
  - 1. Third party payment.
  - 2. SHAB approved additional staffing.
    - a. Add 1.0 FTE Associate Director Information Services to manage SHS information technology and eClinicalWorks electronic medical record. The search for a person to fill this new position is still in process.
    - b. Add 1.0 FTE Psychiatrist. Lynn Alvarez, DO, started working at SHS September 10, 2012.
  - 3. Revision of reserve funds accumulation.
- D. Various ways of collecting student assessment of clinical services and staff were discussed.
- E. A luncheon celebrated the OSU Smoke-free campus policy.
- F. Insurance consultant Brian Corcoran presented information on student health insurance to SHAB on June 8, 2012.

**VIII. Minutes of SHAB meeting June 8, 2012, were reviewed and approved.**

**IX. Vision for the Year 2012-2013.**

- A. Jaya listed several items: Reach the student body, who all pay health fees. SHAB represents students, and must hear and carry forward issues. Invite guests to share. Be really creative in getting health care paid for. Be a resource for students in financial difficulty. Jaya invited a representative from Disability Access Services to attend SHAB meetings. Jaya has joined the Veteran Affairs ASOSU task force, after spending her summer at the Veterans Administration.
- B. Building Planning.
- C. Photograph of SHAB member on the website.
- D. Phil distributed the 2013-2014 Strategic Priorities and discussed allocation of resources, adequate staffing and facilities. SHS is planning a Satellite Clinic on the first floor of a new residence hall to open in 2014. Plageman Building is maxed out. SHS already utilizes space in Dixon Recreation Center. During Summer 2013 an accessible entrance will be added to the north side of Plageman first floor. The design must be approved by the city because Plageman is in the city historic district.
- E. Phil will invite Stephen Lawson, Administrative Officer of the Linus Pauling Institute, to the next SHAB meeting. Steve served as a voting faculty member of SHAB for many years.
- F. Phil encouraged SHAB to view the historical photos in the first floor west hallway.

**X. Adjournment.**

- A. Meeting adjourned at 4:00pm.
- B. The next SHAB meeting will be Monday October 15 at 3:00 pm in Conference Room A, 322A Plageman.

Minutes reviewed by Phil Histand.

Minutes submitted by Claire Younger.

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