

**Minutes**  
**Student Health Advisory Board Meeting, November 12, 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 November 12, 2012. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

**II. Attendance.**

Students

Jaya Conser Lapham  
Arielle Goranson  
Megan Guerre  
Nina T. Nguyen  
Mac Ovenell  
Rebecca Schoon

Voting Faculty

Jeff Bethel  
Gianni Maddalozzo  
Ashleigh Stubblefield

Non-Voting Faculty

Phil Histan  
George Voss

Guest Jennifer Gossett

**III. Welcome**

**IV. Disability Access Services**

- A. Jennifer Gossett, staff member of Disability Access Services, discussed services offered to students.
- B. Discussion of outside accessibility assessment and construction projects to improve accessibility to campus buildings. A report is available online: <http://oregonstate.edu/accessibility>

**V. Oregon College Health Association Fall Meeting and the Future of Health Insurance for Students**

- A. Phil Histan, George Voss, and Linda Reid attended the OCHA meeting, which preceded the November 6 presidential election.
  - 1. OCHA passed and is updating a resolution supporting universal insurance.
  - 2. PSU updated its transition to mandatory enrollment and waivers.
    - a. They have reported an overall positive experience in implementing a universal insurance program for their students.
  - 3. Sean Kolmer, Health Policy Advisor to Governor Kitzhaber and chair of the Public Employee's Benefit Board, discussed health care reform in Oregon.
- B. SHAB then discussed possibilities for mandatory insurance, state exchanges and subsidies for students. Mac announced that there will be a town hall Tuesday with state and local leaders to discuss Oregon's health care transformation process, 7 to 9 p.m. at the Corvallis-Benton County Public Library, 645 N.W. Monroe Ave. Gianni suggested that SHAB hold a town hall on campus for students next term.

**IV. SHS 2013-2014 Annual Budget**

- A. SHAB has only four meetings before the proposed 2013-2014 annual budget is submitted to SIFC January 29, 2013. SHAB must meet weekly in January. Jaya will create a Doodle poll for determining winter meeting schedule. The required Open Hearing before the budget submission will be part of a board meeting and will be advertised about one week in advance.
- B. SIFC requests two proposed budgets: (1) Use the same total dollar amounts as 2012-2013 for 2013-2014; and (2) include mandatory increases for 2013-2014. SIFC also requests information for a zero-based budget.

**VI. Adjournment**

- A. The meeting adjourned at 4:00pm.
- B. The next SHAB meeting will be Monday November 26, 3:00-4:00pm.

Minutes reviewed by Phil Histan and George Voss.

Minutes submitted by Claire Younger.

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