

## Minutes

### Student Health Advisory Board Meeting, January 7, 2013. Approved January 14, 2013. 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 January 7, 2013. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

#### II. Attendance.

##### Students

Hunter Alldredge  
Jaya Conser Lapham  
Kelsey Friedt  
Arielle Goranson  
Megan Guerre  
Mac Ovenell  
Kimberly Rubey  
Rebecca Schoon  
Erika Sinn  
Naveena Supramaniam

##### Voting Faculty

Jeff Bethel  
Gianni Maddalozzo  
Ashleigh Stubblefield  
Ruth Vondracek

##### Non-Voting Faculty

Jeff Mull  
George Voss

#### III. Welcome and Introductions.

- A. Jeff Mull, MD, is the Interim Director of Student Health Services.
- B. Phil Histan retired December 31, 2012.

#### IV. Minutes.

- A. Minutes of November 26 were approved with amendments.

#### V. New Business.

- A. Student Health Insurance, after the SHS budget is presented to SIFC.
- B. The use of rakes instead of leaf blowers on campus.

#### VI. Preparation of SHS Annual Budget 2012-2013 and presentation to SIFC.

- A. Timeline: SHAB prepares two different budgets during two SHAB meetings: today January 7 and January 14.. SHAB will not meet January 21 MLK holiday.
- B. George will host an open forum Tuesday January 15, 2013 at 10:00am in MU 212
- C. Ten copies of the SHS budget are due to SIFC January 23<sup>rd</sup>.
- D. The SHS budget must be presented to SIFC on January 29, 2013 at 6:00 pm (location TBA)  
George Voss handed out three documents and presented an overview of "First Budget" (2 pages) and Position Justification (4 pages). He did not discuss the "SHS Budget Presentation" (19 pages) today. Claire will email these three documents to SHAB.
- E. Claire will email a Guttmacher Policy Review article, "Back to Center Stage: ACA Decision Gives New Significance to Medicaid Family Planning Expansions."

#### VII. Adjournment

- A. The meeting adjourned at 3:50pm. The next SHAB meeting: January 14, 2013, 3:00-4:00pm.
- B. Minutes reviewed by Jeff Mull and George Voss.

Minutes submitted by Claire Younger.