

Minutes
Student Health Advisory Board Meeting, Tuesday March 31, 2015
Oregon State University Student Health Services

I. Call to Order

A meeting of the OSU SHS Student Health Advisory Board was held in room 110 Memorial Union, Tuesday March 31, 2015. SHAB chair Ryan Boone called the meeting to order at 8:00am.

<u>Students</u>	<u>Voting Faculty</u>	<u>Non-Voting Faculty</u>
Ryan Boone	Ashleigh Anderson	Jenny Haubenreiser
Gaby Bustos Ramos		George Voss
Rachel Grisham of CAPS and ASOSU		
Jenny Guov		
Katie Kohler		
Elizabeth Moore		
Lyndi Petty		
Matt Staropoli		

II. Student Health Services Annual Budget 2015-2016

- A. Budget including two Decision Packages and new Abuse Prevention Center passed ASOSU and OSU President Ed Ray, and OSU Board of Trustees.
- B. Since the budget requires greater than 5% increase in fees, it must go to the Higher Education Coordinating Commission (HECC). HECC meets April 3. Final budget decision April 9.

III. Spring Term Projects and Initiatives

- A. Suggested projects: health promotion, tabling at health and wellness fairs, and Tebeau Clinic marketing.
- B. April 21 Health Professionals Fair. Preview days for students and families.

IV. SHS and CAPS

- A. Rachel Grisham, CAPS Student Advisory Board co-chair and ASOSU senator, introduced herself. CAPS and SHS share the student health fee. SHAB and CAPS may unite as one board without losing autonomy of separate goals and budgets. Rec Sports, SHS and CAPS may unite to share staffing and programs.
- B. SHAB members introduced themselves.

V. Insurance

- A. Jenny discussed insurance literacy for students; the Affordable Care Act and HIPAA compliance regarding international students; network providers for Affordable Care benefits; Portland State University has student Insurance Literacy Advocates for START week.

VI. Elect SHAB 2015-2016 officers during spring term.

VII. International Students

- A. Insurance staff goes to INTO building to meet with students and advisors. SHS website and printed flyers describe how insurance works and provide information on accessing health services. Literature is translated into several languages.

VIII. US State Department changed insurance requirements for international students. International students may be deported if they don't meet requirements. HIPAA.

- A. SHS will pay a consultant \$46,000 during spring term to help OSU meet HIPAA network compliance.
- B. SHS Pharmacy no longer fills prescriptions for faculty and staff due to OSU HIPAA protection.

IX. Meningococcal Vaccinations may become mandatory at OSU.

- A. SHS provides quadrivalent for A, C, Y, W. Meningococcal B is new to US. FDA has fast-tracked vaccines. Two shots for Meningococcal B. Three shot option at University of Oregon. Two shot option at OSU.
- B. Ed Ray wants OSU to expand immunization requirements. CDC Task Force on Infectious Diseases recommended the vaccine before insurance plans will cover Meningococcal vaccinations. On

February 15 CDC made a limited recommendation for the B vaccine for college students and adolescents. June 2015 meeting may result in general recommendations for broader coverage.

X. Adjournment

- A. Ryan adjourned the meeting at 8:45am.
- B. Next meeting April 14.

Minutes reviewed by Jenny Haubenreiser and George Voss.

Respectfully submitted by Claire Younger.

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