Student Health Advisory Committee  
Meeting Minutes  
January 9, 2015  
Ford Alumni Center, Room 202

Present: Robyn Brigham, Ayla Rosen, Eliza Hallett, Kyile LeBlanc, Brittney Guzzi, Hannah Carey, Olivia Reynoldson, Marisa Polonsky, Molly Cheyne, Shao-Wei Wang, Holly Kuenzi, Catherine Hamby, Nick Dawson, Alejandra Gutierrez, Mike Eyster, Anne Marie Lewis, Melina Hughes, Kathleen Beardsworth, Candace Joyner, Priscilla Cardenas, Deborah Wang, Calvin Lee, Jessica Daniel, Anna Hanson, Anna Poponyak, Janice Weeks, James Bowlin.

Excused: Elizabeth Pankow

Unexcused: Taylor Platt

Call to order: Candace Joyner

Introductions/Question: Where is your favorite place to nap on campus?

Minutes approved as submitted.

Directors Report: Mike Eyster introduced his guest to SHAC; Anne Marie Levis from the local marketing company Funk/Levis & Associates. It was explained that Anne Marie was there to observe and gather information from SHAC members about the new service and business model at the health center specifically regarding what is currently known as the “triple option”. Mike asked if the group could explain their interpretation of what they had heard about this triple option plan.

Group discussion and responses:

1. Parents have premium insurance plan and the student would have to submit a form proving this. This is also thought of as a “waiver” option. The fee is minimal per term.

2. One size fits all plan, this is to help keep costs down. This would be a supplemental plan and would cost a little more than the fee now but the services would increase as well. These increases would include imaging, urgent care and ambulance transport as an example. This version would have an affordable co-pay.

3. Comprehensive insurance policy would offer the highest level of coverage. There will eventually be an electronic form available to fill out and submit. This is the default plan; students are automatically signed up for this option.
Anne Marie Levis discussed her company being charged with the task of coming up with a name for this plan that would make it clear for students and parents to understand. They are trying to find a way to get students interested and to keep their parents informed. Anne Marie asked for brainstorming ideas from SHAC for a new name for the plan.

- Something with the word or words “choice” and “transition”
- Emphasize health
- Use the number 3 instead of the word “triple”
- Something along the lines of the bike helmet plan “protect your investment”

Some things that came up in the focus group:
- DuckCare Plan 1, 2, 3 – SHAC discussed the overuse of “Duck”

**Hoodies order**: Anna Hanson provided an update on the SHAC Hoodies. If you have not replied to her email with your size please do so prior to the next meeting. If you have a Hoodie and would like to request a shirt instead please indicate that in your responses.

**Updates**: Global Health Conference: Group Discussion
- People can register online
- Things are going well
- Donations have been received
- Space concerns have been dealt with
- Volunteers are needed
- SHAC members discussed a previous decision made by the group to sponsor this conference. If SHAC agreed to sponsor the event the logo would appear on the literature for the event. If you choose to volunteer it will count as part of your SHAC participation. The event can be sponsored in effort alone, without any funds. The conference is April 10\textsuperscript{th} – 12\textsuperscript{th}, 2015. A show of hands was requested for those who wished to volunteer, the count was 17. A vote was called for and taken by official voting members of SHAC on whether to sponsor the Global Health Conference; 8 votes for yes, 1 no, and 1 abstained.
Wellness Survey: (Jessica Daniels) Did you receive the email? The goal is to have the survey complete by next week. The hope is to gather 250 student responses. Currently there are 6 locations, groups of 2 are going out on campus to gather information and recruit for a focus group. If you volunteer to help out, Jessica will send a script with the email if you would like to use that. Please get back to her by the weekend of 1/18/15.

Event Planning:
A. Valentine’s Day: *Feb 12th and 13th*: EMU Fishbowl, 11:00-2:00. We will be having valentines handout on the 12th and 13th, tables will be outside the EMU. Paula has arranged for the tables to be covered. As a reminder, appointed members of SHAC need to take on leadership roles according to the bylaws.

B. Health Professionals Career Panel: *Feb 25th*: Health Center Lobby, 6:00-7:30. The result of a group discussion regarding the type of professionals SHAC would like to be on the panel led to the following list: (the list will need to be downsized at the next SHAC meeting).
   1. Nurse Practitioner
   2. Physical Therapist
   3. Dietician
   4. Dentist
   5. Physician
   6. Athletic Trainer
   7. Acupuncturist
   8. MPH

C. Brainstorm questions
D. Find moderator
E. Contact health groups, etc.

3:55 Adjourn