Student Health Advisory Committee (SHAC)
Meeting Minutes
Thursday, 4/27/2023, 2:30pm – 4:00pm, SHS Conference Room

Members Present:
Michael Zargari  Student Advisor to the Executive Director of Student Health Services
Dr. Vejas Skripkus  Executive Director of Student Health Services
Dr. Erin Moore  Student Health Medical Director
Dr. Jackie Kurta  Director of the Alcohol and Drug Program
Margaret Klawan  Vice Chancellor of Student Affairs
Parsa Ara  Undergraduate Representative
Sara Tyberg  Graduate Representative
Graci Novack  A.S. Health Care Initiatives Coordinator
Sophie Mitchum  Student Representative
Kendall Martin  Intercollegiate Athletics Student-Athlete Representative
Madi Urabe-Myers  CAPS Mental Health Peer

Call to Order:
Michael Zargari called the meeting to order at 2:30pm on 27-April-2023 at the Student Health Services Conference Room.

I.  Introductions
    1) All members present introduce themselves.

II. Approval of Minutes
    1) Motion to approve minutes from SHAC meeting on 28-February-2023 was made by Dr. Jackie Kurta.
    2) Seconded by Sara Tyberg.
    3) Meeting minutes are unanimously approved. No changes reported.

III. Confidential Space
    1) Discussed the safe and confidential space that the SHAC committee needs to provide and will provide for all members.

IV. Student Health and CAPS portal merge
    1) Student Health and CAPS will be using one system to write notes and share patient information.
    2) Will increase transparency and accessibility when treating students.
3) This merger was implemented on March 20th, 2023.

V. Ocean Road project rumors
   1) Vice Chancellor of Student Affairs Klawuun read to the SHAC committee a letter that was signed by Vice Chancellor of Budget and Planning Haines and herself reiterating the campus commitment to never close SHS while a new facility is being constructed.

VI. Remodeling plan update
   1) The remodeling of the new pharmacy area will be delayed several weeks due to supply chain issues - proposed new opening date August 14, 2023.
   2) The pharmacy may be closed for short periods of time (hours) while the move is completed.

VII. Planned parenthood use of SHS space
   1) Associated Students Health Care Initiatives Coordinator discussed that the possibility of planned parenthood using SHS space was not feasible due to UC system-wide legal issues.
   2) SHS will continue to support the efforts to promote more fully the services regarding reproductive healthcare to the student body.

VIII. SHAC Website update
   1) There is work being done to construct a website for the committee that outlines its goals that will be a page in the UCSB SHS website.

IX. Portal update request
   1) There was a request to meet with 1-2 SHAC members to get direct student feedback on the student experience navigating the MyHealth portal and receive feedback on how to improve it.
   2) Email will be sent out to ask for participation.

X. Appointment wording follow up
   1) Was mentioned that outside facilities make the verbal appointment for 20 minutes before the appointment time in order to make sure patients come in early enough to fill out paperwork.
   2) MyHealth portal has now been standardized so most appointments say to arrive 15 minutes before.
   3) Will wait to see how this change will be taken before moving forward with other changes.
XI. Lock-in fee follow up discussion

1) Co-Chair met with Vice Chancellor of Student Affairs Klawuin and CFO of Student Affairs Ramos to get more information about lock-in fee specifics. Agreed that there should be more feedback to the students regarding what services are provided under these fees that they may access.

2) Presentations from the Alcohol and Drug Program, Nurses, and Social Work will follow during this April and May SHAC meetings in order to inform students of what is available.

XII. Alcohol and Drug Program (ADP) presentation

1) Navigated through ADP website to show different web pages that are available and the plethora of services that the department provides.

XIII. Executive Oversight Board (EOB) presentation

1) EOB representatives presented updates made from the beginning of the year until the meeting.

2) Talked about what EOB is.

3) No campus specific plan changes.

4) Presented new rates for the following year. This is the last year that graduate plans will be subsidized.

5) All of the following UC SHIP proposals passed with a majority affirmative votes from participating campuses:
   - Coverage of fertility testing for members with conditions such as PCOS and endometriosis;
   - Coverage of nutrition/dietician services for members with ulcerative colitis, Crohn's, celiac disease, and diverticulitis;
   - Coverage of contact lens fittings for in-network providers;
   - Coverage of condoms as prescribable birth control; and
   - Adoption of updated language around gender-affirming care

XIV. Open floor discussion

1) How can we guarantee pharmacy prices are less than outside prices?
   - We cannot as sometimes sale prices may beat SHS pharmacy prices, but SHS does not make much profit, if any, from their OTC medications.

2) Looking for a replacement for Michael Zargari for next year as co-chair of the SHAC.

XV. Adjournment

1) Co-Chair Zargari adjourned the meeting at 4:00pm.

2) Next meeting 25-May-2023.