Call to Order:
M. Zargari and Vejas Skripkus called the meeting to order at 3:30pm on December 1, 2022 at the Student Health Services Conference Room.

I. Introductions
   1) All members present introduce themselves.

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

III. Discussion of Student Health Services
   1) Including primary care, specialty medical care OB/GYN, Sports Medicine, MD’s, DO’s, NP’s, PA’s, Nutritionist, Radiology technicians, CLIA lab services, RN consultation team, ADP (Alcohol and Drug Program), psychiatry, LCSW’s, Administrative - billing.

IV. Overview of Student Health budget
   1) Discussed the various funding sources for SHS - including UCSHIP reimbursements and UCSHIP insurance fees, pharmacy reimbursement, GAP
(Gaucho Access Plan), BARC charges, lock in fees, and fee for service charges.

V. Review of SHAC Charter and structure
   1) The co chairs of the SHAC committee went over the charter and structure for SHAC
      ○ No recommendation or changes were made.

VI. Presentation on dental facility closure and subsequent remodeling plan
    1) Dr. Skripkus discussed the closure of the dental facility effective June 30, 2022 and the subsequent plans for the repurposing of the area to house the UCSB Pharmacy.

VII. Open floor discussion
     1) No items

VIII. Adjournment
      1) M. Zargari adjourned the meeting at 4:30pm.
      2) Next meeting TBD.

Minutes submitted by:

Minutes approved by: