Call to Order:

Michael Zargari called the meeting to order at 3:30pm on 28-February-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 31-January-2023 was made by Vejas Skripkus.
   2) Seconded by Erin Moore.
   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. Planned parenthood use of SHS space
1) Associated Students Health Care Initiatives Coordinator presented on her progress working with Student Health and Planned Parenthood to increase community access to Planned Parenthood services.
2) Waiting to hear from Planned Parenthood and SBCC on next steps.

V. 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 merge will be implemented on March 20th, 2023.

VI. Lock-in fee follow up discussion
   1) Co-Chair followed up with contacts in SHS to get utilization data from the three services funded by the Student Health lock-in fees and is waiting to hear back.
   2) Co-Chair will be meeting with the Vice Chancellor of Student Affairs and CFO of Student Affairs to get more information about lock-in fee specifics.

VII. Remodeling plan
   1) Updated the SHAC on plans for pharmacy renovation with anticipated move in by the Fall of 2023.

VIII. SHS building security follow up
   1) The Vice Chancellor of Student Affairs discussed bringing the security officer title code to UCSB.
   2) Police walk-throughs have ended and CSO program expansion anticipated per UCPD.

IX. Discuss Spring quarter meeting structure and times
   1) Agreed that longer meetings work better for the committee.
   2) Spring quarter will remain with two meetings for the quarter that are 90 minutes each.
   3) Co-Chair will send out a When2Meet to find the best time for the committee.

X. Open floor discussion
   1) Mentioned if wording can be altered around appointment times from “arrive 20 minutes before your scheduled appointment” to incorporating that time into the appointment time itself.
   2) CAPS Mental Health Peer discussed portal merge including URL, secured/sequestered notes, access rights to information, and flow of information between CAPS and SHS.
3) Discussion and update was shared to the committee by the Medical Director and The Vice Chancellor of Student Affairs regarding Fast Track which will enable Student Health to see more students.

 XI.  Adjournment
    1) M. Zargari adjourned the meeting at 5:00pm.
    2) Next meeting TBD.