1.) Call to Order
   Graci Novack called the meeting to order at 2:30 p.m. on 19-October-2023 at the Student Health Services Conference Room.

2.) Introductions
   a.) All present members introduced themselves.
   b.) Ice breakers- (name, year, major/ title, favorite summer memory/trip)
   c.) Organizational structure of SA and re-introduction of The SHAC charter

3.) Confidential Space
   a.) Discussed the safe and confidential space that The SHAC needs to provide and will provide for all members.

4.) Summer Recap
   a.) Dr. Skripkus presented on summer trends/ updates at Student Health
i.) Updates to Fast Track system
ii.) Immunization clinic this fall quarter
iii.) Increases in appointment types
   (1) Lab appointment types
iv.) Asynchronous care
   (1) Online appointments via secure messaging
   (2) EX) Birth control consults, UTI symptoms, sports club clearances
v.) Patient portal updates
   (1) PCP team messaging
   (2) Easier usability
vi.) Social work team walking group
vii.) Power BI - Data capture - data analysis tool with graphical representation options
   (1) Data from point-and-click
viii.) UC System wide lived name program due by December 31st 2023
   (1) GRLN Project
ix.) Recovery housing open at Santa Inez as of Fall Quarter
x.) Vaccine Mandates
   (1) COVID Booster required or students must opt-out
   (2) Flu mandate- must opt out by November 1st

5.) New Expanded Pharmacy Open
   a.) Randy Lina presented on the new and expanded pharmacy that opened this Summer.
   i.) More accessible, larger building
   ii.) Overview of services to students
   iii.) Future plans:
      (1) Open services to staff/faculty
      (2) UCSHIP only at the moment. Future plans to open to other insurance plans. Other insurance can use pharmacy but pay full price
   iv.) Payment options discussed
   v.) Co-pays
      (1) $5 Generic Copay
      (2) $25 Brand Copay
      (3) $40 Specialty Copay
   vi.) Student voting member asked how students with alternate insurance can get a medication refill
vii.) OTC pricing available online, more accessible. Much more cost-effective, taxes included in price
   (1) Plan B $15, $0 for UCShiP
   (2) Reproductive justice fund. Students must ask. No charge. All registered students qualify. MAB and IUD, initial BC rx
viii.) Prescription mailing services available with UCShiP
ix.) Common OTC and sexual health product vending machines on campus
x.) Special orders available for OTC meds not already at pharmacy (regardless of insurance)
xii.) Voting member suggested adding amount of medication in each pack to OTC medication list
xii.) Pharmacist more accessible
xiii.) Longer supplies (3 month vs 1 month) vs other pharmacies
xiv.) Grand opening celebration Nov 17th!
xv.) Voting member suggested using Reddit to communicate with students

(1) Suggestion of social media to spread SH updates

6.) Delay in New Student Health Building (Updates on the Ocean Road Project)
   a.) Vice Chancellor of Student Affairs Klawuun spoke on behalf of Student Affairs
      i.) Addressed Student Health closure rumors
         (1) Reassured committee that Student Health will not experience a closure during the project duration
      ii.) Ocean Road will eventually be faculty housing and retail space
         (1) Subsidized
      iii.) Delay in start, 5+ years
      iv.) SH will be relocated on campus
      v.) Improvements to current building in the meantime discussed

7.) Time of SHAC meetings
   a.) Graci asked the committee if 1.5hrs or more frequent 1hr meetings would be preferred by the committee
   b.) She suggested that the time could be changed to 3:30-5:00pm
      i.) Large majority of voting members are available 3:30

8.) Open floor discussion
   a.) Voting member asked about SHS map
      i.) Dr. Skripkus agreed, on the agenda for improvements in the future

9.) Adjournment
   1) Co-Chair Novack adjourned the meeting at 3:45pm