



# *UNIVERSITY of PENNSYLVANIA* **STUDENT HEALTH INSURANCE ADVISORY COMMITTEE (SHIAC)**

## **MINUTES**

**25 October 2010**

**5-6:30, Room 205 College Hall**

Present: Dr. William Alexander, Elizabeth Ann Almasi, Dr. Andrew Binns (chair), Michael Convente, Erika Gross, Michael Kelly-Sell, Dr. Max King, Dr. Peggy Bishop Lane, Carla Medalia, Kelly Nellis, Dr. Ralph Rosen, Molly Sheehan, Matthew Sones, Bill Turner, Dr. Evelyn Wiener. *Dennis Shinnors (SHS Compliance & Privacy Officer), Jennifer Petrina (SHS Director of Finance and Administration)*

Absent: Shantenu Agarwal, Vishesh Agrawal, Mike Baiocchi, Gary Clinton, Ben Evans, Kyle Gorman, Angus McWilliams, Emily Selvin, Adam Sherr.

**1. Introductions: welcome to new members** – Chair Andrew Binns welcomed SHIAC members who then introduced themselves.

**2. Housekeeping** – An orientation meeting for new SHIAC members was held on 4 October. Since this meeting was primarily a discussion of insurance principles and did not involve actionable agenda items, no minutes were taken.

Anyone from the Penn community can write to [shiac@pobox.upenn.edu](mailto:shiac@pobox.upenn.edu) with suggestions for SHIAC. These emails will be shared with SHIAC.

The importance of confidentiality of SHIAC deliberation and the listserv was stressed, because proprietary information is discussed and to allow absolutely free discussion of views and opinion.

**3. Flu vaccine clinics** – Nearly 3,000 students (and some faculty/staff) were vaccinated at this year's three clinics.

**4. Enrollment update** – There are currently ≈9,600 students enrolled in PSIP, quite similar to last year at this time. More precise figures will be available after enrollments are verified.

**5. Waiver update** – ≈11,200 waived and were subject to random audit, also similar to last year at this time. Students who have not complied with the waiver filing deadlines have been automatically enrolled in PSIP to ensure that they have adequate health insurance.

**6. Penn Add On Plan (PAOP)** – ≈75 students have opted for PAOP, half again as many as last year at this time.

**7. Health care reform** – There was an extensive presentation on the potential effects of the new law on PSIP. At this time, regulations have not yet been written to clarify the status of student health insurance plans, and until then, SHIAC will need to continuously evaluate the law's evolving requirements.

**8. Potential tweaks for this year** – SHIAC members will consult constituents.