MINUTES
25 January 2010
5-6:30, Room 205 College Hall

Present: Shantenu Agarwal, Vishesh Agrawal, Dr. William Alexander, Mike Baiocchi, Dr. Andrew Binns (chair), Michael Convente, Arthur Jones, Dr. Max King, Dr. Peggy Bishop Lane, Angus McWilliams, Scott Palmer, Dr. Ralph Rosen, Adam Sherr, Leslie Anne Warden, Dr. Evelyn Wiener, Dennis Shinners (SHS Compliance & Privacy Officer), Jennifer Petrina (SHS Director of Finance and Administration)


Guests from Aetna Student Health: Julie Degerome, Susan Pearson

1. Constituent communication – Ways were discussed to maintain communication to student groups by their SHIAC representatives.

2. Renewal presentation from Aetna Student Health – Julie Degerome and Susan Pearson presented utilization and trend data utilized in renewal calculations. Preliminary renewal rates will be refined as additional utilization data become available and as provider agreements are negotiated.

3. Potential benefit changes – Representatives are to canvass their constituents for tweaks for next year.