Present: Shantenu Agarwal, Vishesh Agrawal, Dr. William Alexander, Mike Baiocchi, Bhargavi Ammu, Dr. Andrew Binns (chair), Dr. Sallyann Bowman, Michael Convente, Ben Evans, Erika Gross, Michael Kelly-Sell, Dr. Max King, Dr. Peggy Bishop Lane, Angus McWilliams, Carla Medalia, Kelly Nealis, Dr. Ralph Rosen, Molly Sheehan, Matthew Sones. Dennis Shinners (SHS Compliance & Privacy Officer).

Guests from Aetna Student Health: Julie Degerome, Susan Pearson.

Absent: Elizabeth Ann Almasi, Gary Clinton, Kyle Gorman, Adam Sherr, Bill Turner, Dr. Evelyn Wiener.

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

2. **Aetna Student Health plan renewal** – 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** – SHIAC representatives are to canvass their constituents for tweaks for next year.