MINUTES
31 October 2016
5-6:30, Room 205 College Hall

Present: Dr. William Alexander, Dr. Sallyann Bowman, Cindy del Rosario, Christopher Domian, Ben Evans, Erika Gross, Dimitri Islam, Dr. Max King, Ellen Lapuck, Stephan Lendway, Casey McMahon, Dr. Giang Nguyen, Benjamin Pollack, Nicholas Rizer, Samantha Shea, Bill Turner, Krishna Vijayendran, Yifan Wang, Dr. Beth Winkelstein (chair), Denise Xu, Alexis Zebrowski. Ashlee Halbritter (Director, Campus Health), Rebecca Huxta (Public Health Specialist, Campus Health), Dennis Shinners (SHS Compliance & Privacy Officer).

Absent: Dr. Stephen Dieckmann, Dr. Eve Troutt Powel, Adam Sherr.

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

2. **Housekeeping** – 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. **Review of last year’s process** – Development of the current PSIP was reviewed.

4. **Waiver and enrollment update** – There are currently ≈8,679 students enrolled in PSIP, slightly lower than last year at this time (8,745). More precise figures will be available after enrollments are verified. ≈13,049 waived and were subject to random audit, slightly higher than last year at this time (12,500). Students who have not complied with the waiver filing deadlines have been automatically enrolled in PSIP to ensure that they have adequate health insurance.

5. **ACA** – No significant Affordable Care Act developments are expected to impact PSIP for this coming year. ACA Information on plans available through the Insurance Marketplace is being gathered.

6. We are going out to bid this year. The Request for Proposals (RFP) process was outlined. Teresa Koster of Gallagher Student Health & Special Risk has been retained as our consultant.

7. **Constituent consultation** – SHIAC members will consult constituents on plan features.