Health and Dental Plan Committee Meeting

Date: Wednesday June 8th, 2016  
Time: 4:00pm-6:00pm  
Venue: AMS Offices Room 3511

Present:
Voting Members: Louis Retief, Dan Kehila (Proxy), Ava Nasari

Guests: Keith Hester, Jill Masters, Queenie Yeung, Brent Delveaux, Ahmed Mtiraoui, Sophia Haque, Mark Wellington,

Regrets:

1. Call to Order

   The meeting was called to order at: 1:10

2. Approval of the Agenda

   BIRT the agenda is adopted as presented.

   Moved: Ava Seconded: Dan

3. Approval of Minutes

   Moved: Seconded

4. TRG Roles with AMS Health and Dental - Discussion

   BD: Jill Master is joining the team for TRG.

5. Student Care Mental Health Survey – Discussion

   SH: Update: Student care conducted national mental health survey. Over 300 pages in report. UBC Specific Report will be ready in September.

6. Exchange Student/Medical Leave Student – Discussion

   SH: 3rd and 4th medical students and exchange students. Streamline Process

   Exchange student eligibility – how do they pay for health and dental

   Medical Leave:
7. **New Vaccine Coverage** – Discussion

BIRT: Approve 70% coverage for Flu Vaccine for the plan coverage for Fiscal year 2016-2017

Moved: Dan
Seconded: Ava

8. **Studentcare rebranding and Communication** – Discussion

I have a plan will be phased out and studentcare will be new rebranding

General student populations focus groups and student leaders.

BIRT the committee meeting be adjourned.

Moved: Ava Seconded: Louis

The meeting adjourns at pm: 1:36pm
Health and Dental Plan Committee Meeting

Date: Tuesday October 4th  
Time: 11:00am-12:00pm  
Venue: AMS Offices Room 3511

Present:
Voting Members: Louis Retief, Dan Kehila (Proxy), Gen GGS President, Brian,

Guests: Keith Hester, Jill Masters, Brent Delveaux, Ahmed Mtiraoui, Sophia Haque, Mark Wellington

Regrets:

1. Call to Order

The meeting was called to order at: 11:06

2. Approval of the Agenda

BIRT the agenda is adopted as presented.

Moved: Gen  Seconded: Louis

3. Approval of Minutes

Meeting Minutes June 8th

Moved: Louis
Seconded: Dan

4. Mental Health Survey – Update

Sophia: Earlier this year March/April national survey around mental health and stigma on campus. Worked with professors to design survey to get national view of student wellbeing on campus and what stigma stops them from accessing resources.

Got a large sum of data and Student care broke down data to per campus so we can get a screen shot of UBC. This document is important tool help initiatives and lobby work on a campus level with university and health services.

Key findings:
92.8% of student thinks that stigmatisation prevents some people from seeking treatment

Gen: When will this survey be administrated?
National survey every two years, Customized service year in-between.

5. **Shoppers Update** – Update

Shoppers Update:

Send dates for ubc clinic to Sophia

6. **Set meeting times. For next meeting.**

The meeting adjourns at pm: 11:36

Moved: Louis Seconded: Gen
Health and Dental Plan Committee Meeting

Date: Wednesday November 30th  Time: 10:00am-11:00am  Venue: AMS Offices Room 3511

Present:
Voting Members:  Gen, Louis, Brian, Mithc

Guests: Keith, Mark, Sophia, Lev, Kill, Ahmed

Regrets:

1. Call to Order: 10:09

2. Approval of the Agenda
   Moved Brian
   Second: Mitch

3. Approval of Minutes
   Meeting Minutes October 4th
   Moved Louis
   Seconded Gen

4. Bursary Fund Discussion/Approval – Discussion
   Ahmed: 50,000 to distribute Depends on committee, 163 students at 37 thousand. This will leave 13 thousand for next semester.
   Louis: First verse second semester
   13 thousand will be ton for to cover 15-20 student second semester
   Mitch: Where does this money come from?
   Keith: AMS reserve, put 50,000 aside a year. Health Plan assistance fund. Total balance
   Mark: Do we need to put all money
   Ahmed: Change threshold to 7000 and 4000
BIRT Health and Dental committee change the threshold for approval to be $7000 for students living away from home and $4000 for student living with parents
Move: Brian
Seconded: Louis

Mark: Can we better promote this bursary?

Ahmed: We had 500 applicants and 226 completed applicants

Criteria for application process for bursary.

5. **Annual Claim Report** – Discussion

Sophia: first page monthly claims breakdown run from September to October. Generally see a spike in December and April.

A good Loss ratio is 91% now that the ratio is at 95% it will mean that there will be a lost most likely.

Increase in claims but also increase in enrolment claims

Category analysis: No major changes except the Vision Care has gone up 17% due to vision practitioner in the building

Large number of claims for flu vaccines.

6. **Survey Discussion** – Discussion

We reviewed national health survey data. We also reviewed UBC specific data. Do we want to do another survey to figure out direction.

7. **Rexall Flu Clinic** – Discussion

Had a flu clinic on campus with Rexall. None of student has out of province card, every student who came claim the free public vaccine.

8. **Pacific Blue Cross Glucose** - Discussion

PBC has added glucose monitor to their smaller plan. Avg cost of 5000-7000 per claim. No enough data to predict cost.

Predict .65 % cost increases on plan which will be for $2000 coverage on glucose monitor.
Louis: can we get data on number of student this would be applicable to?

Yes we can get it

9. **Adjournment 11:01**

**Moved:** Louis

**Seconded:** Gen