

REVENUE: No revenue impact

FISCAL: Fiscal statement issued

Action:	Do Pass as Amended and Be Printed Engrossed
Vote:	5 - 0 - 0
Yeas:	Bates, Kruse, Morrisette, Morse, Monnes Anderson
Nays:	0
Exc.:	0
Prepared By:	Robert Shook, Administrator
Meeting Dates:	1/20, 2/10

WHAT THE MEASURE DOES: Establishes Oregon State Hospital Advisory Board. Clarifies reimbursement policies for board members incurred in the performance of their duties. Designates three members of the advisory board who are employed by the Oregon State Hospital.

ISSUES DISCUSSED:

- Representation on Advisory Board by employees of Oregon State Hospital
- Governance role versus advisory role
- Role of Advisory Board ad hoc committees
- Documentation and resolution of issues

EFFECT OF COMMITTEE AMENDMENT: Clarifies the reimbursement for advisory board members specific to travel and other expenses incurred in the performance of their duties. Designates that three board members be from a public employee bargaining unit currently employed by the Oregon State Hospital. Specifies one individual represents board certified physicians, one individual represents board certified nursing staff, and one individual represents direct care services staff.

BACKGROUND: The Joint Interim Committee on Oregon State Hospital (OSH) Patient Care has recommended that there be an Oregon State Hospital Advisory Board. The Board will be responsible for conducting a comprehensive review of federal and state laws concerning rules, policies, procedures, and protocols of the Oregon State Hospital related to safety, security and patient care. Additionally, the Board will make recommendations directly to the superintendent of the OSH on goals for improvement, performance measures, legislative proposals, and budget packages relating to the hospital. The Board may establish ad hoc committees to aid and advise the Board in the performance of these functions.