

Joint Committee on Ways and Means

Carrier – House: Rep. Tomei  
Carrier – Senate: Sen. Winters

Revenue: No revenue impact

Fiscal: Fiscal statement issued

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Action: Do Pass the A-Engrossed Measure as Amended and Be Printed B-Engrossed

Vote: 20 – 0 – 2

House

Yeas: Buckley, D. Edwards, Galizio, Garrard, Gilman, Jenson, Komp, Nathanson, Richardson, Shields

Nays:

Exc: Kotek, G. Smith

Senate

Yeas: Bates, Carter, Girod, Johnson, Monroe, Nelson, Verger, Walker, Whitsett, Winters

Nays:

Exc:

Prepared By: John Britton, Legislative Fiscal Office

Meeting Date: May 29, 2009

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**WHAT THE MEASURE DOES:** Establishes Oregon State Hospital Advisory Board – a 16 member panel that is charged with helping improve the safety, security, and care of Oregon State Hospital patients.

**ISSUES DISCUSSED:**

- The need for an advisory board to the Oregon State Hospital
- The policy rationale of including three non-voting members, who are also members of a public employee bargaining unit, on the advisory board

**EFFECT OF COMMITTEE AMENDMENT:** Reconstitutes the Oregon State Hospital Advisory Board to include 16 members, including three non-voting members who are also members of a public employee bargaining unit and who are employed by the Oregon State Hospital. Removes a provision that would have allowed non-legislative members to be reimbursed for actual and necessary travel costs and for legislative members to be compensated and reimbursed for travel costs.

**BACKGROUND:** The Joint Interim Committee on Oregon State Hospital 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 Oregon State Hospital 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.