Senate Bill 1014

Sponsored by Senator COURTNEY, Representative HUNT (Presession filed.)

SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure as introduced.

Clarifies that state board or commission may meet through telephone or other electronic means. Provides that member who attends meeting through telephone or other electronic means is not entitled to compensation or reimbursement for expenses.

Modifies terms of office, compensation and reimbursement for expenses for members appointed to certain public bodies.

Removes President of Senate and Speaker of House of Representatives from Fujian Sister State Committee.

Declares emergency, effective on passage.

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2 Relating to the operation of public bodies with appointed members; creating new provisions; amending ORS 192.549, 192.670, 285A.091, 285A.148, 409.520, 413.006, 413.301, 417.845, 442.830 and 660.321 and sections 2 and 1169, chapter 595, Oregon Laws 2009, and section 2, chapter 704, Oregon Laws 2009; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

- SECTION 1. (1) A state board or commission may meet through telephone or other electronic means in accordance with ORS 192.610 to 192.690.
- (2) Notwithstanding ORS 292.495, a member of a state board or commission who attends a meeting through telephone or other electronic means is not entitled to compensation or reimbursement for expenses for attending the meeting.

SECTION 2. ORS 192.670 is amended to read:

- 192.670. (1) Any meeting, including an executive session, of a governing body of a public body which is held through the use of telephone or other electronic communication shall be conducted in accordance with ORS 192.610 to 192.690.
- (2) When telephone or other electronic means of communication is used and the meeting is not an executive session, the governing body of the public body shall make available to the public at least one place where, or at least one electronic means by which, the public can listen to the communication at the time it occurs [by means of speakers or other devices]. [The] A place provided may be a place where no member of the governing body of the public body is present.

SECTION 3. ORS 413.006 is amended to read:

- 413.006. (1) There is established the Oregon Health Policy Board, consisting of nine members appointed by the Governor.
- (2) The term of office of each member is four years, but a member serves at the pleasure of the Governor. Before the expiration of the term of a member, the Governor shall appoint a successor whose term begins on [January] October 1 next following. A member is eligible for reappointment. If there is a vacancy for any cause, the Governor shall make an appointment to become immediately effective for the unexpired term.

NOTE: Matter in **boldfaced** type in an amended section is new: matter [italic and bracketed] is existing law to be omitted. New sections are in **boldfaced** type.

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- (3) The appointment of the board is subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.
- (4) Members of the board are entitled to reimbursement of per diem and travel expenses for their attendance at board meetings and subcommittee meetings as provided in ORS 292.495.
 - SECTION 4. Section 2, chapter 595, Oregon Laws 2009, is amended to read:
 - Sec. 2. Notwithstanding the term of office specified by [section 1 of this 2009 Act] ORS 413.006, of the members first appointed to the Oregon Health Policy Board:
 - (1) Two shall serve for terms ending [December 31, 2011] September 30, 2010.
- (2) Two shall serve for terms ending [December 31, 2012] September 30, 2011.
- (3) Two shall serve for terms ending [December 31, 2013] September 30, 2012.
- (4) Three shall serve for terms ending [December 31, 2014] September 30, 2013.
 - **SECTION 5.** ORS 413.301 is amended to read:

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- 413.301. (1) There is established a Health Information Technology Oversight Council within the Oregon Health Authority, consisting of 11 members appointed by the Governor.
- (2) The term of office of each member is four years, but a member serves at the pleasure of the Governor. Before the expiration of the term of a member, the Governor shall appoint a successor whose term begins on [January] **October** 1 next following. A member is eligible for reappointment. If there is a vacancy for any cause, the Governor shall make an appointment to become immediately effective for the unexpired term.
- (3) The appointment of the Health Information Technology Oversight Council is subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.
- (4) A member of the Health Information Technology Oversight Council is not entitled to compensation for services as a member, but is entitled to expenses as provided in ORS 292.495 (2). Claims for expenses incurred in performing the functions of the council shall be paid out of funds appropriated to the Oregon Health Authority for that purpose.
 - SECTION 6. Section 1169, chapter 595, Oregon Laws 2009, is amended to read:
- Sec. 1169. Notwithstanding the term of office specified by [section 1168 of this 2009 Act] ORS 413.301, of the members first appointed to the Health Information Technology Oversight Council:
 - (1) Two shall serve for terms ending [January 1, 2011] September 30, 2010.
 - (2) Three shall serve for terms ending [January 1, 2012] September 30, 2011.
- (3) Three shall serve for terms ending [January 1, 2013] September 30, 2012.
- (4) Three shall serve for terms ending [January 1, 2014] September 30, 2013.
 - **SECTION 7.** ORS 442.830 is amended to read:
 - 442.830. (1) There is established the Oregon Patient Safety Commission Board of Directors consisting of 17 members, including the Public Health Officer and 16 directors who shall be appointed by the Governor and who shall be confirmed by the Senate in the manner prescribed in ORS 171.562 and 171.565.
- (2) Membership on the board shall reflect the diversity of facilities, providers, insurers, purchasers and consumers that are involved in patient safety. Directors shall demonstrate interest, knowledge or experience in the area of patient safety.
 - (3) The membership of the board shall be as follows:
 - (a) The Public Health Officer or the officer's designee;
- 43 (b) One faculty member, who is not involved in the direct delivery of health care, of the Oregon
 44 University System or a private Oregon university;
 - (c) Two representatives of group purchasers of health care, one of whom shall be employed by

- a state or other governmental entity and neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care;
- (d) Two representatives of health care consumers, neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care;
- (e) Two representatives of health insurers, including a representative of a domestic not-for-profit health care service contractor, a representative of a domestic insurance company licensed to transact health insurance or a representative of a health maintenance organization;
 - (f) One representative of a statewide or national labor organization;
 - (g) Two physicians licensed under ORS chapter 677 who are in active practice;
- (h) Two hospital administrators or their designees;

- (i) One pharmacist licensed under ORS chapter 689;
- (j) One representative of an ambulatory surgical center or an outpatient renal dialysis facility;
- (k) One nurse licensed under ORS chapter 678 who is in active clinical practice; and
- (L) One nursing home administrator licensed under ORS chapter 678 or one nursing home director of nursing services.
- (4) The term of office of each director appointed by the Governor is four years. Before the expiration of the term of a director, the Governor shall appoint a successor whose term begins on [October] July 1 next following. A director is eligible for reappointment for an additional term. If there is a vacancy for any cause, the Governor shall make an appointment to become effective immediately for the unexpired term. The board shall nominate a slate of candidates whenever a vacancy occurs or is announced and shall forward the recommended candidates to the Governor for consideration.
- (5) The board shall select one of its members as chairperson and another as vice chairperson for the terms and with the duties and powers as the board considers necessary for performance of the functions of those offices. The board shall adopt bylaws as necessary for the efficient and effective operation of the commission.
- (6) The Governor may remove any member of the board at any time at the pleasure of the Governor, but not more than eight directors shall be removed within a period of four years, unless it is for corrupt conduct in office. The board may remove a director as specified in the commission bylaws.
- (7) The board may appoint subcommittees and advisory groups as needed to assist the board, including but not limited to one or more consumer advisory groups and technical advisory groups. The technical advisory groups shall include physicians, nurses and other licensed or certified professionals with specialty knowledge and experience as necessary to assist the board.
 - (8) No voting member of the board may be an employee of the commission.
 - SECTION 8. Section 2, chapter 704, Oregon Laws 2009, is amended to read:
- **Sec. 2.** The Governor shall make appointments to the Oregon State Hospital Advisory Board within 60 days after [the effective date of this 2009 Act] **July 14, 2009**. Notwithstanding the term of office specified by [section 1 of this 2009 Act] **ORS 179.560**, of the members first appointed to the Oregon State Hospital Advisory Board by the Governor:
 - (1) Three shall serve for terms ending [July 1] June 30, 2010.
 - (2) Three shall serve for terms ending [July 1] June 30, 2011.
- (3) Four shall serve for terms ending [July 1] June 30, 2012.
- 44 (4) Four shall serve for terms ending [July 1] June 30, 2013.
- **SECTION 9.** ORS 192.549 is amended to read:

- 192.549. (1) The Advisory Committee on Genetic Privacy and Research is established consisting of 15 members. The President of the Senate and the Speaker of the House of Representatives shall each appoint one member and one alternate. The Director of the Oregon Health Authority shall appoint one representative and one alternate from each of the following categories:
 - (a) Academic institutions involved in genetic research;
 - (b) Physicians licensed under ORS chapter 677;
- (c) Voluntary organizations involved in the development of public policy on issues related to genetic privacy;
 - (d) Hospitals;

- (e) The Department of Consumer and Business Services;
- (f) The Oregon Health Authority;
- 12 (g) Health care service contractors involved in genetic and health services research;
- 13 (h) The biosciences industry;
- 14 (i) The pharmaceutical industry;
 - (j) Health care consumers;
- 16 (k) Organizations advocating for privacy of medical information;
 - (L) Public members of institutional review boards; and
 - (m) Organizations or individuals promoting public education about genetic research and genetic privacy and public involvement in policymaking related to genetic research and genetic privacy.
 - (2) Organizations and individuals representing the categories listed in subsection (1) of this section may recommend nominees for membership on the advisory committee to the President, the Speaker and the director.
 - (3) Members and alternate members of the advisory committee serve two-year terms and may be reappointed.
 - (4) Members and alternate members of the advisory committee serve at the pleasure of the appointing entity.
 - (5) Notwithstanding ORS 171.072, members and alternate members of the advisory committee who are members of the Legislative Assembly are not entitled to mileage expenses or a per diem and serve as volunteers on the advisory committee. Other members and alternate members of the advisory committee are not entitled to compensation or reimbursement for expenses and serve as volunteers on the advisory committee.
 - [(5)] (6) The Oregon Health Authority shall provide staff for the advisory committee.
 - [(6)] (7) The advisory committee shall report biennially to the Legislative Assembly in the manner provided by ORS 192.245. The report shall include the activities and the results of any studies conducted by the advisory committee. The advisory committee may make any recommendations for legislative changes deemed necessary by the advisory committee.
 - [(7)] (8) The advisory committee shall study the use and disclosure of genetic information and shall develop and refine a legal framework that defines the rights of individuals whose DNA samples and genetic information are collected, stored, analyzed and disclosed.
 - [(8)] (9) The advisory committee shall create opportunities for public education on the scientific, legal and ethical development within the fields of genetic privacy and research. The advisory committee shall also elicit public input on these matters. The advisory committee shall make reasonable efforts to obtain public input that is representative of the diversity of opinion on this subject. The advisory committee's recommendations to the Legislative Assembly shall take into consideration public concerns and values related to these matters.

SECTION 10. ORS 285A.091 is amended to read:

285A.091. (1) The Oregon Infrastructure Finance Authority Board is created as a policy-making and advisory body within the Oregon Business Development Department. The board consists of nine members as follows:

- (a) One nonvoting member appointed from members of the Senate by the President of the Senate;
- (b) One nonvoting member appointed from members of the House of Representatives by the Speaker of the House of Representatives;
 - (c) One member appointed by the State Treasurer; and
 - (d) Six members appointed by the Governor.
- (2) Persons appointed members of the board must be Oregon residents, well qualified by experience to make policy and recommendations in areas of concern to the Oregon Infrastructure Finance Authority and to perform the duties of office. Members shall be appointed with consideration given to knowledge and experience:
 - (a) In the field of state and municipal finance;
 - (b) Of the infrastructure and public works needs in Oregon cities;
 - (c) Of the infrastructure and public works needs in Oregon counties;
- (d) Of issues related to ports that affect the state;
 - (e) Of issues related to special service district services furnished across the state; and
 - (f) Of infrastructure and public works necessary to further Oregon's long term economic growth.
- (3) The office of the State Treasurer may recommend persons with expertise in the field of state and municipal finance for membership on the board.
- (4) The term of a member of the board appointed by the Governor, the State Treasurer or the President of the Senate is four years. The term of a member appointed by the Speaker of the House of Representatives is two years.
- (5) In case of a vacancy on the board for any cause, the appointing authority shall appoint a successor to serve for the unexpired term.
- (6) A member of the board may be appointed to serve two consecutive terms. A member who serves two consecutive terms is not eligible for reappointment within one year following the expiration of the second term.
- (7) The board shall select one of its members to chair the board for such term and with duties and powers necessary to perform the functions of the office as the board determines.
- (8) A majority of the voting members of the board constitutes a quorum for the transaction of business.
- (9) Notwithstanding ORS 171.072, members of the board who are members of the Legislative Assembly are not entitled to mileage expenses or a per diem and serve as volunteers on the board.
- (10) Members of the board who are not members of the Legislative Assembly are entitled to compensation and reimbursement for expenses as provided in ORS 292.495.

SECTION 11. ORS 409.520 is amended to read:

- 409.520. (1) The Pain Management Commission shall consist of 19 members as follows:
- (a) Seventeen members shall be appointed by the Director of the Oregon Health Authority. Prior to making appointments, the director shall request and consider recommendations from individuals and public and private agencies and organizations with experience or a demonstrated interest in pain management issues, including but not limited to:
 - (A) Physicians licensed under ORS chapter 677 or organizations representing physicians;

- 1 (B) Nurses licensed under ORS chapter 678 or organizations representing nurses;
 - (C) Psychologists licensed under ORS 675.010 to 675.150 or organizations representing psychologists;
- 4 (D) Physician assistants licensed under ORS chapter 677 or organizations representing physician assistants;
 - (E) Chiropractic physicians licensed under ORS chapter 684 or organizations representing chiropractic physicians;
 - (F) Naturopaths licensed under ORS chapter 685 or organizations representing naturopaths;
 - (G) Clinical social workers licensed under ORS 675.530 or organizations representing clinical social workers;
 - (H) Acupuncturists licensed under ORS 677.759;
- 12 (I) Pharmacists licensed under ORS chapter 689;
- 13 (J) Palliative care professionals or organizations representing palliative care professionals;
- 14 (K) Mental health professionals or organizations representing mental health professionals;
- 15 (L) Health care consumers or organizations representing health care consumers;
- 16 (M) Hospitals and health plans or organizations representing hospitals and health plans;
- 17 (N) Patients or advocacy groups representing patients;
 - (O) Dentists licensed under ORS chapter 679;
- 19 (P) Occupational therapists licensed under ORS 675.210 to 675.340;
- 20 (Q) Physical therapists licensed under ORS 688.010 to 688.201; and
- 21 (R) Members of the public.

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- (b) Two members shall be members of a legislative committee with jurisdiction over human services issues, one appointed by the President of the Senate and one appointed by the Speaker of the House of Representatives. Both members shall be nonvoting, ex officio members of the commission.
- (2) The term of office of each member is four years, but a member serves at the pleasure of the appointing authority. Before the expiration of the term of a member, the appointing authority shall appoint a successor whose term begins on July 1 next following. A member is eligible for reappointment. If there is a vacancy for any cause, the appointing authority shall make an appointment to become immediately effective for the unexpired term.
- (3) Members of the commission are not entitled to compensation or reimbursement for expenses and serve as volunteers on the commission.

SECTION 12. ORS 417.845 is amended to read:

- 417.845. (1) The Juvenile Crime Prevention Advisory Committee is created within the State Commission on Children and Families.
 - (2) The committee shall have the following members:
 - (a) The Director of the Oregon Youth Authority or a designee of the director;
- (b) The staff director of the State Commission on Children and Families or a designee of the staff director;
- (c) The Director of the Oregon Health Authority or one or more designees of the director, one of whom has expertise in treatment and prevention of substance abuse;
 - (d) The executive director of the Oregon Criminal Justice Commission or a designee of the executive director;
 - (e) The Superintendent of Public Instruction or a designee of the superintendent;
- 45 (f) The Superintendent of State Police or a designee of the superintendent;

- 1 (g) The Director of the Department of Corrections or a designee of the director;
 - (h) One designee of the Governor;

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- 3 (i) One member appointed by the President of the Senate, who shall be a member of the Senate 4 and who shall be a nonvoting, advisory member;
 - (j) One member appointed by the Speaker of the House of Representatives, who shall be a member of the House of Representatives and who shall be a nonvoting, advisory member; and
 - (k) One designee of the Chief Justice of the Supreme Court from the Judicial Department who serves as a nonvoting member to provide information and support the partnership role of the courts in an effective comprehensive statewide approach to high-risk youth and their families.
 - (3) In addition to the members listed in subsection (2) of this section, the Governor shall appoint the following members who shall be representative of the geographic and cultural diversity of the state:
 - (a) To represent local public and private entities:
- 14 (A) A county commissioner;
- 15 (B) A local juvenile director;
- 16 (C) A director of a local commission on children and families;
- 17 (D) Two law enforcement officials;
- 18 (E) A county mental health director;
- 19 (F) An alcohol and drug abuse professional;
- 20 (G) A school superintendent;
- 21 (H) A private youth service provider; and
- 22 (I) An elected city official;
- 23 (b) A researcher;
- 24 (c) A citizen member; and
- 25 (d) Other members as determined by the Governor.
 - (4) Each member of the committee appointed by the Governor under subsection (3) of this section shall serve a term of four years. Members appointed by the Governor shall serve at the pleasure of the Governor. A vacancy in the office of any member appointed by the Governor under subsection (3) of this section shall be filled by the Governor by appointment for the unexpired term.
 - (5) The Governor shall select one of the members of the committee as chairperson and one of its members as vice chairperson.
 - (6) The committee shall meet at times, places and intervals deemed advisable by a majority of the members.
 - (7) The State Commission on Children and Families shall provide staff support to the committee.
 - (8) Members of the committee who are not members of the Legislative Assembly are not entitled to compensation, but may be reimbursed for actual and necessary travel and other expenses incurred by them in the performance of their official duties in the manner and amounts provided for in ORS 292.495. Claims for expenses shall be paid out of funds appropriated to the State Commission on Children and Families for purposes of the committee.

SECTION 13. ORS 660.321 is amended to read:

- 660.321. (1) A State Workforce Investment Board shall be created under section 2821(b) and (c) of the Workforce Investment Act of 1998 to assist in the development of the State Unified Workforce Plan established under ORS 660.324 and to carry out the other functions described by the federal Act.
 - (2) The membership of the board [shall] must be in accordance with the requirements of section

2821(b) of the federal Act. 1

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- 2 (3) Representatives of business described in section 2821(b)(1)(C)(i) of the federal Act who are appointed to the board [shall] must be confirmed by the Senate in the manner prescribed under ORS 171.562 and 171.565. 4
- 5 (4) The Governor shall select a chairperson in accordance with the requirements of section 2821(c) of the federal Act. 6
 - (5) A majority of the board [shall] must be representatives of business, as described in section 2821(b)(1)(C)(i) of the federal Act.
 - (6) Members of the Legislative Assembly appointed to the board are nonvoting members of the board and may act in an advisory capacity only.
 - (7) To transact business at a meeting of the board, a quorum of voting members must participate. A quorum [shall consist] consists of a majority of the voting members. At least 25 percent of the members participating [shall] must be representatives of business, as described in section 2821(b)(1)(C)(i) of the federal Act.
 - (8) Members of the board are not entitled to compensation, but may be reimbursed for actual and necessary travel and other expenses incurred by them in the performance of their official duties in the manner and amount provided for in ORS 292.495.
 - SECTION 14. ORS 285A.148 is amended to read:
 - 285A.148. (1) The Fujian Sister State Committee is created consisting of the following members:
- [(a) The President of the Senate as an ex officio member and cochairperson of the committee;] 20
- [(b) The Speaker of the House of Representatives as an ex officio member and cochairperson of the 21 22 committee;]
 - [(c)] (a) Two members of the Senate who are not members of the same political party, appointed by the President of the Senate;
 - [(d)] (b) Two members of the House of Representatives who are not members of the same political party, appointed by the Speaker of the House of Representatives;
 - [(e)] (c) Four members representing Oregon's business community, appointed by the President of the Senate:
 - [(f)] (d) Four members representing Oregon's business community, appointed by the Speaker of the House of Representatives;
 - [g(g)(A)] (e)(A) One former member of the Senate, appointed by the President of the Senate, and one former member of the House of Representatives, appointed by the Speaker of the House of Representatives; or
 - (B) If one of the potential appointees described in subparagraph (A) of this paragraph is not available, two former members of the Legislative Assembly, appointed jointly by the President of the Senate and the Speaker of the House of Representatives;
 - [(h)] (f) Two public members, appointed by the President of the Senate;
 - [(i)] (g) Two public members, appointed by the Speaker of the House of Representatives; and
 - [(j)] (h) If the cochairpersons agree, one elected state official, appointed jointly by the cochairpersons.
 - (2)(a) [The President of the Senate and the Speaker of the House of Representatives may each designate an alternate from time to time from among the members of their respective chambers to exercise powers as a member of the Fujian Sister State Committee when the President or Speaker is not in attendance at a committee meeting, except that an alternate may not preside over a committee meeting in place of the President or Speaker.] The President of the Senate shall select one of the mem-

bers of the committee appointed by the President to act as a cochairperson of the committee.

- (b) The Speaker of the House of Representatives shall select one of the members of the committee appointed by the Speaker to act as a cochairperson of the committee.
- [(b)] (c) The President of the Senate and the Speaker of the House of Representatives shall jointly select one of the members appointed under subsection [(1)(e) or (f)] (1)(c) or (d) of this section to be executive director to plan for and coordinate activities under ORS 285A.152.
- (3)(a) A member of the Legislative Assembly appointed under subsection [(1)(c) or (d)] (1)(a) or (b) of this section serves at the pleasure of the appointing authority and may continue to serve as long as the member remains in the chamber of the Legislative Assembly from which the member was appointed. Before the expiration of the legislative term of office of a member appointed under subsection [(1)(c) or (d)] (1)(a) or (b) of this section, the appointing authority shall appoint a successor whose term on the committee begins when the former member's legislative term of office ends. If there is a vacancy for a member appointed under subsection [(1)(c) or (d)] (1)(a) or (b) of this section for any other cause, the appointing authority shall make an appointment to become effective immediately.
- (b) The term of office of committee members appointed under subsection $[(1)(e) \ to \ (j)]$ (1)(c) to (h) of this section is two years. A member appointed under subsection $[(1)(e) \ to \ (j)]$ (1)(c) to (h) of this section is eligible for reappointment. If there is a vacancy for a member appointed under subsection $[(1)(e) \ to \ (j)]$ (1)(c) to (h) of this section before the expiration of the term, the appointing authority shall make an appointment to become effective immediately for the unexpired term.
- (4) Members of the Legislative Assembly who are members of the Fujian Sister State Committee are entitled to a per diem as provided in ORS 171.072 except when members are out of the United States.
- (5) The cochairpersons of the Fujian Sister State Committee shall preside alternately at meetings of the committee.
- (6) A majority of the members of the Fujian Sister State Committee constitutes a quorum for the transaction of business.
- (7) The Legislative Administration Committee shall provide administrative staff support for one meeting of the Fujian Sister State Committee held before each visit described in ORS 285A.152 (2) and for one meeting held after each visit.
- <u>SECTION 15.</u> This 2010 Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this 2010 Act takes effect on its passage.