MEASURE: EXECUTIVE APPTS.

EXHIBIT: 4

2012 SESSION SENATE RULES
DATE: 02-10-2012 PAGES: 5
SUBMITTED BY: STAFF

Executive Appointments Legislative Review Compiled by Oregon Legislative Committee Services

OFFICE:

Oregon State Hospital Advisory Board

APPOINTEE:

Sasha Buchert of Portland; New appointment replacing Weston

Paige Clarkson of Salem; New & reappointment replacing Orman McHugh

Silas Halloran-Steiner of McMinnville; New appointment replacing

Bennington-Davis

Matthew Kirby of Salem; New appointment replacing Clarke

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 179.560

TERM:

Buchert; Partial four-year term: March 1, 2012 – September 30, 2015 Clarkson; Unfinished four-year term: March 1, 2012 – June 30, 2012

Four-year term; July 1, 2012 – June 30, 2016

Halloran-Steiner, Kirby; Partial four-year term: March 1, 2012 – June 30, 2015

ECONOMIC INTEREST FILING (ORS 244.050): Required

STATUTORY QUALIFICATIONS: ORS 179.560

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Sixteen members
 - 2 non-voting legislators appointed by the President of the Senate and the Speaker of the House for two-year terms (SEN. COURTNEY, REP. TOMEI) Not subject to Senate confirmation
 - o 14 voting members appointed by the Governor for four-year terms
 - 3 members who are advocates for or represent individuals with mental illness (BUCHERT, CHILD, MONICA)
 - 3 members who are health care professionals with experience working with individuals with mental illness (HALLOREN-STEINER, HENDERSON, OZER)
 - 2 members who are or have been consumers of mental health services, at least one is a former patient of the Oregon State Hospital (ADELMAN, **KIRBY**)
 - 1 member who is a family member of a consumer of mental health services (PULLEN)
 - 2 members of the general public who live in the area of the Oregon State Hospital in Salem, Marion County (CLARKSON, ROGERS)
 - o 3 non-voting who are members of a public employee bargaining unit and employed by the Oregon State Hospital in Salem:
 - One representative of board-certified physicians (REICHLIN)
 - One representative of board-certified nursing staff (WARNER)
 - One representative of direct care services staff (JOHNSON)
- Voting members may not individually or in a fiduciary capacity have a financial interest in the Oregon State Hospital in Salem

DUTIES AND AUTHORITY: ORS 179.570 & ORS 179.580

- The board shall conduct periodic comprehensive reviews of federal and state laws concerning, and administrative rules, policies, procedures and protocols of the Oregon State Hospital related to the safety, security and care of patients
- The board may make recommendations directly to the superintendent of Oregon State Hospital, the Director of the Department of Human Services, the Legislative Assembly or interim committees of the Legislative Assembly concerning:
 - Federal and state laws concerning, and administrative rules, policies, procedures and protocols related to the safety, security and care of patients at the hospital
 - o Performance measures related to the safety, security and care of patients
 - o Goals for improvement in the safety, security and care of patients of the hospital and improvements that are underway
 - o Potential legislative proposals or budget packages related to the hospital
- The board will report annual to an appropriate legislative committee regarding the activities of the Oregon State Hospital Advisory Board
- The board may establish ad hoc committees
 - o Chairperson will appoint the chairperson for each committee
 - Each committee will not include more than two voting members of the Oregon State Hospital Advisory Board and the remaining members cannot be members of the Oregon State Hospital Advisory Board

Revised February 6, 2012 Erin Seiler

Executive Appointments Board Roster

State Hospital Advisory Board, Oregon

Agency: None

Authorization: ORS 179.560 Members: Min: 16 Max: 16

Term length: # year(s): 4 Limit: None

Senate confirmation required?: Yes

Greg Roberts

Oregon State Hospital 2600 Center Street NE Salem, OR 97301 greg.roberts@state.or.us

503-945-2852

Member Name and Address

(8) Michael J. Adelman

2600 Center Street NE, #R07

Salem, OR 97301

Consumer/former patient

Term(s): 10/01/2009 - 07/01/2010 07/02/2010 - 07/01/2014

(3) Sasha J. Buchert

4026 N Massachusetts Avenue

Portland, OR 97227

Advocate

Term(s): 03/01/2012 - 09/30/2015

(1) Beckie Child

5215 SE Henry Street

Portland, OR 97206

Advocate

Term(s): 10/01/2009 - 07/01/2012

(16) Paige E. Clarkson

Marian County District Atttorney

PO Box 14500

Salem, OR 97309

Public Member

Term(s): 03/01/2012 - 06/30/2012

07/01/2012 - 06/30/2016

(14) Peter C. Courtney, Senator

Senate President

900 Court Street NE, S-203

Salem, OR 97301

Senate President's Appointment

Term(s): -

Phones

Home: 503-373-7128

Work:

E-Mail: mike@genesissources.com

Home: 503-913-7106

Work:

E-Mail: sashabuchert@gmail.com

Home: 503-775-1189

Work: 503-725-9688

E-Mail: beckie.child@gmail.com beckiec@

Home: 503-302-4123

Work: 503-588-5485

E-Mail: pclarkson@co.marion.or.us

Home: 503-585-7449

Work: 503-986-1600

E-Mail:

Executive Appointments Board Roster

State Hospital Advisory Board, Oregon

(5) Silas J. Halloran-Steiner
 Yamhill County Health & Human Services
 627 NE Evans Street
 McMinnville, OR 97128
 Health Care Professional
 Term(s): 03/01/2012 - 06/30/2015

(4) Robin J. Henderson St Charles Medical Center 2500 NE Neff Road Bend, OR 97701 Health care professional Term(s): 10/01/2009 - 07/01/2013

(12) Brant L. Johnson
4902 Turquoise Avenue SE, Apt 101
Salem, OR 97317
Public employee (non-voting)
Term(s): 10/01/2009 - 07/01/2013

(7) Matthew N. Kirby
 2600 Center Street NE
 Salem, OR 97301
 Consumer/former patient
 Term(s): 03/01/2012 - 06/30/2015

(2) Corbett M. Monica
 Dual Diagnosis Anonymous of Oregon, Inc
 PO Box 2883
 Portland, OR 97208
 Advocate
 Term(s): 10/01/2009 - 07/01/2013

(6) Herbert G. Ozer
 Providence Health & Services
 5228 NE Hoyt
 Portland, OR 97213
 Health care professional
 Term(s): 10/01/2009 - 07/01/2012

(9) Shannon H. Pullen
 1157 SW Florida Street
 Portland, OR 97219
 Family Member
 Term(s): 10/01/2010 - 06/30/2014

Home: 503-472-1287

Work: 503-434-7523 x4740 E-Mail: halloras@co.yamhill.or.us

Home: 541-389-5749 Work: 541-706-2791

E-Mail: rhenderson@cascadehealthcare.org

Home: 503-851-9836 Work: 503-945-2800

E-Mail: crackerhaa@hotmail.com

Home: 541-490-7592

Work:

E-Mail: mkirby@gorge.net

Home: 503-668-0968 Work: 503-767-4126

E-Mail: corbettmonica@yahoo.com

Home: 503-287-5710 Work: 503-215-9297

E-Mail: herb.ozer@providence.org

Home: 503-227-9451

Work:

E-Mail: shannonpullen@yahoo.com

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State Hospital Advisory Board, Oregon

(13) Kay M. Reichlin
Oregon State Hospital
2600 Center Street NE - Ward 50J
Salem, OR 97301-2682
Public Employee (non-voting)
Term(s): 06/01/2010 - 07/01/2012

(10) Bruce R. Rogers
1355 Evergreen Avenue NE
Salem, OR 97301
CHAIR - Public member
Term(s): 10/01/2009 - 07/01/2013

(15) Carolyn Tomei
State Representative
11907 SE 19th Avenue
Milwaukie, OR 97222
House Speaker's Appointment
Term(s): -

(11) Frank E. Warner, Jr 4278 Apple Court NE Keizer, OR 97303 Public employee (non-voting) Term(s): 10/01/2009 - 07/01/2010 07/02/2010 - 07/01/2014 Home: 503-363-2701 Work: 503-945-7146

E-Mail: kay.m.reichlin@state.or.us

Home: 503-585-2485

Work:

E-Mail: brogers@cityofsalem.net

Home: 503-632-2115 Work: 503-986-1441

E-Mail:

Home: 503-510-2699 Work: 503-947-1081

E-Mail: calebrn@comcast.net