MEASURE: EXECUTIVE APPTS.

EXHIBIT: 23

2012 SESSION SENATE RULES DATE: 02-10-2012 PAGES: 3 SUBMITTED BY: STAFF

Executive Appointments Legislative Review Compiled by Oregon Legislative Committee Services

OFFICE:

Health Information Technology Oversight Council

APPOINTEE:

Dr. Kenneth Carlson of Salem; New appointment replacing DeVore

Erick Doolen of Salem; New Appointment replacing Hockett

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 413.301

TERM:

Carlson, Doolen: Partial four-year terms; March 1, 2012 – December 15, 2015

ECONOMIC INTEREST FILING (ORS 244.050): Not Required.

STATUTORY QUALIFICATIONS: ORS 413.301

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

- Members must be residents of the State of Oregon
- Members must represent both the public and private sector and be knowledgeable in areas of health information technology, health care delivery, health policy and health research
- Composition of the council must be geographically diverse and include consumers and providers of health care and privacy and information technology experts

DUTIES AND AUTHORITY: ORS 413.301 - ORS 413.303; ORS 413.306; and ORS 413.308

- The council may adopt rules necessary to administer the laws it is charged with administering.
- The council is responsible for setting specific health information technology goals and developing a strategic health information technology plan for the state.
- The council monitors progress and provides oversight in achieving health information technology goals.
- Maximizing the distribution of resources spent on health information technology in the state
- Create and provide oversight for public-private purchasing collaborative or alternative. mechanisms to obtain hardware, software and technical support to maintain health information technology.
- The council will identify and select industry standards for all health information technology for purchase by the collaborative including standards for:
 - Venders, hardware, software, and support services
 - Ensuring privacy and security controls
- Shall coordinate health care sector activities to move the adoption of health information technology forward through coordination and leveraging of community resources and education of public and health care providers on the benefits of risks of information technology infrastructure investment.
- The council oversees the implementation of a personal health records bank and building of a statewide health information exchange by the Oregon Health Authority.
- The council determines appropriate method to reimburse providers for use of electronic health records.

Executive Appointments Board Roster

Health Information Technology Oversight Council

Agency: None

Authorization: ORS 413.301 Members: Min: 11 Max: 11

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

Senate confirmation required?: Yes

Carol Robinson 1225 Ferry Street SE Salem, OR 97301 503-373-1817

carol.robinson@state.or.us

Member Name and Address

(10) Robert E. Brown

9238 SW 18th Place Portland, OR 97219

Term(s): 10/01/2009 - 01/01/2011 01/02/2011 - 01/01/2015

(7) Kenneth M. Carlson

Childhood Health Associates of Salem

2323 Twinberry Avenue SE

Salem, OR 97301

Term(s): 03/01/2012 - 12/31/2015

(11) Erick T. Doolen

PacificSource Health Plans

110 International Way Springfield, OR 97477

Term(s): 03/01/2012 - 12/31/2015

(18) Gregory M. Fraser

Mid-Valley Independent Physicians Associa

245 Commercial Street SE, Suite 200

Salem, OR 97301

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

(1) Steve G. Gordon

PeaceHealth

PO Box 10905

Eugene, OR 97440

CHAIR

Term(s): 10/01/2009 - 01/01/2013

(4) Bridget J. Haggerty

OHSU

3181 SW Sam Jackson Park Rd, MC: ITG09

Portland, OR 97239

Term(s): 10/01/2009 - 01/01/2013

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E-Mail: fraser@mvipa.org

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E-Mail: steve.gordon@peacehealth.org

Home: 503-263-3903

Work: 503-494-7752

E-Mail: haggerty@ohsu.edu

Executive Appointments Board Koster

Health Information Technology Oversight Council

(5) Ellen A. Larsen
Hood River County Health Department
1109 June Street
Hood River, OR 97031
Term(s): 12/01/2011 - 01/01/2013

(2) Carolyn S. Lawson Oregon Health Authority 500 Summer Street NE, #-21 Salem, OR 97301-1116 Term(s): 12/01/2011 - 01/01/2013

(6) Robert F. Rizk
Good Shepherd Health Care System
610 NW 11th Street
Hermiston, OR 97838
Term(s): 10/01/2009 - 01/01/2013

(3) Sharon A. Stanphill
 Cow Creek Band of Umpqua Tribe of India:
 2371 NE Stephens Street
 Roseburg, OR 97470
 Term(s): 10/01/2009 - 01/01/2013

(9) David L. Widen
 6700 NE Duniway Road
 Dayton, OR 97114
 Term(s): 10/01/2009 - 01/01/2012

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