MEASURE: EXECUTIVE APPTS.

EXHIBIT: 35

2012 SESSION SENATE RULES

DATE: 02-10-2012 PAGES: SUBMITTED BY: STAFF

Executive Appointments Legislative Review Compiled by Oregon Legislative Committee Services

OFFICE:

Nursing, Oregon State Board of

APPOINTEES:

Gary Hickmann of Bend: New appointment replacing Cosgrove

APPOINTMENT/CONFIRMATION AUTHORITY:

ORS 678.140

TERMS:

Carnegie -- Partial three-year term: March 1, 2012 - December 31, 2014

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS:

ORS 678.140

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

- Nine members, geographic balance to be considered
 - Five must be Registered Nurses (CARNEGIE, Salem; TENSCHER, Portland; MILL, Coos Bay; **HICKMANN**, **Bend**; MARKESINO, Portland)
 - o One must be a certified nursing assistant (CAIN)
 - o One nurse practitioner (TENSCHER)
 - Two must be Licensed Professional Nurses (COON, Portland; WILLIS, Corvallis)
 - o At least one nursing educator (CARNEGIE)
 - At least one nursing administrator (MARKESINO)
 - At least two non-supervisory nurses involved with direct patient care (HICKMANN, MILL)
 - Two public members (UHERBELAU, Portland; SOUEDE, Portland)
- Members shall be appointed for three-year terms
- A board member shall be removed immediately if the member is not a resident of the state, has been absent from three consecutive board meetings, without at least one excused absence, and not licensed and good standing at time of retirement

DUTIES AND AUTHORITY: ORS 678.150 to 678.164 and ORS 678.360 to 678.445

- Elect a president, president-elect, and secretary
- Determine qualifications of nursing applicants; exercise general supervision over the practice of nursing in the state
- Examine, license, and renew the licenses of qualified licensees; prescribe standards and set curricula for nursing education programs
- Accredit nursing education programs; deny or withdraw accreditation from education programs that fall below prescribed standards
- Prescribe standards for the delegation of duties to nursing assistants
- Hire and define duties and fix salary of executive director
- Bring suit to enjoin violators under board authority; subpoena for board investigations
- Rule making for nursing care in local correctional facilities and juvenile detention facilities, detox, adult foster care, training and treatment centers
- Issue certificate of special competency for nurse practitioners
- Prepare curricula and standards for training of nursing assistants

Revised February 5, 2012 Erin Seiler

Executive Appointments Board Roster

Nursing, Oregon State Board of

Agency: None

Authorization: ORS 678.140 Members: Min: 9 Max: 9

Term length: # year(s): 3 Limit: None

Senate confirmation required?: Yes

Holly Mercer

17938 SW Upper Boones Ferry Road

Portland, OR 97224 971-673-0685 X

holly.mercer@state.or.us oregon.bn.info@state.or.us

Member Name and Address

(7) Donna D. Cain

6580 E Evans Creek Road Roque River, OR 97537

CNA

Term(s): 06/01/2010 - 12/31/2012

(5) Kay L. Carnegie

4896 Capistrano Court NE

Salem, OR 97305

Nurse Educator

Term(s): 01/01/2009 - 12/31/2011

01/01/2012 - 12/31/2014

(3) Gary F. Hickmann

66990 Dusty Dirt Road

Bend, OR 97701

Non-supervisory; Direct Care

Term(s): 03/01/2012 - 12/31/2014

(2) Patricia A. Markesino, RN

7611 SE 32nd Avenue

Portland, OR 97202-8550

Nursing Administrator

Term(s): 01/23/2006 - 12/31/2008

01/01/2009 - 12/31/2011

(1) Linda D. Mill

1614 Applewood Drive

Coos Bay, OR 97420

Nonsupervisory; Direct Care

Term(s): 01/01/2009 - 12/31/2011

01/01/2012 - 12/31/2014

Phones

Home: 541-582-0368

Work: 541-608-4900

E-Mail: donnadcain@q.com

Home: 503-371-7408

Work: 503-399-5058

E-Mail: kay.carnegie@chemeketa.edu

Home: 541-383-3523

Work: 541-306-7937 xceil

E-Mail: ghickmann@dishmail.net

Home: 503-771-3457

Work: 503-571-8570

E-Mail: patricia.a.markesino@kp.org

Home: 541-267-3042

Work: 541-269-8111

E-Mail: ldmill2@frontier.com

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Nursing, Oregon State Board of

(6) Benjamin N. Souede 3456 NE Peerless Place Portland, OR 97232 Public Member Term(s): 03/01/2010 - 12/31/2012

(4) Max E. Tenscher
 Integrative Primary Care Associates, LLC-2050 NW Lovejoy, Suite 1
 Portland, OR 97209
 Nurse Practitioner
 Term(s): 03/01/2010 - 12/31/2012

(9) Rebecca A. Uherbelau
 66 NE San Rafael Street
 Portland, OR 97212
 Public Member
 Term(s): 01/01/2007 - 12/31/2009
 01/01/2010 - 12/31/2012

(8) Julia E. Willis
3005 NW Taft Avenue
Corvallis, OR 97330-1175
Licensed Practical Nurse
Term(s): 03/21/2007 - 12/31/2009
01/01/2010 - 12/31/2012

Home: 503-484-5792 Work: 503-778-2123 E-Mail: souedeb@lanepowell.com

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Home: 503-287-8192 Work: 503-495-2119 E-Mail: unawaterloo@yahoo.com

Home: 541-753-1046
Work: 541-928-1122 x302
E-Mail: juliawillis@comcast.net