Executive Appointments Legislative Review Compiled by Oregon Legislative Committee Services

OFFICE: Oregon State Hospital Advisory Board

APPOINTEE: Beckie Child of Portland; Reappointment

Herbert Ozer of Portland; Reappointment

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 179.560

TERM: Four-year terms: July 2, 2012 – July 1, 2016

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:
 - o 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 28, 2013 Erin Seiler

Executive Appointments Board Roster

Hospital Advisory Board, Oregon State

Agency: None

Authorization: ORS 179.560

Members: Min: 16 Max: 16

Term Length: 4 years Limit: None
Senate confirmation required? Yes

Policy Area: Unknown

Board Contact: Greg Roberts

Oregon State Hospital 2600 Center Street NE Salem, OR 97301 503-945-2852

greg.roberts@state.or.us

Current Appointments:

Member Name and Address (Alphabetical)

Michael J Adelman

Consumer/former patient

Term(s): 07-02-2010 - 07-01-2014 10-01-2009 - 07-01-2010 Position Number: 8

Sasha J Buchert

Advocate Position Number: 3

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

Beckie Child

Advocate Position Number: 1

Term(s): 07-02-2012 - 07-01-2016 10-01-2009 - 07-01-2012

Beckie Child

Advocate Position Number: 1

Term(s): 07-02-2012 - 07-01-2016

10-01-2009 - 07-01-2012

Paige E Clarkson

Public Member Position Number: 16

Term(s): 07-01-2012 - 06-30-2016

03-01-2012 - 06-30-2012

Peter C Courtney, Senator

Senate President's Appointment Position Number: 14

Term(s):

Silas J Halloran-Steiner

Health Care Professional Position Number: 5

Term(s): 03-01-2012 - 06-30-2015

Robin J Henderson

Health care professional Position Number: 4

Term(s): 10-01-2009 - 07-01-2013

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Executive Appointments Board Roster

Hospital Advisory Board, Oregon State

Member Name and Address (Alphabetical)

Brant L Johnson

Public employee (non-voting)

Term(s): 10-01-2009 - 07-01-2013

Matthew N Kirby

Consumer/former patient

Term(s): 03-01-2012 - 06-30-2015

Position Number: 7

Position Number: 12

Policy Area: Unknown

Corbett M Monica

Advocate Position Number: 2

Term(s): 10-01-2009 - 07-01-2013

Herbert G Ozer

Health care professional Position Number: 6

Term(s): 07-02-2012 - 07-01-2016

10-01-2009 - 07-01-2012

Herbert G Ozer

Health Care Professional Position Number: 6

Term(s): 07-02-2012 - 07-01-2016

10-01-2009 - 07-01-2012

Shannon H Pullen

Family Member Position Number: 9

Term(s): 10-01-2010 - 06-30-2014

Bruce R Rogers, Chair

CHAIR - Public member Position Number: 10

Term(s): 10-01-2009 - 07-01-2013

Carolyn Tomei

House Speaker's Appointment Position Number: 15

Term(s):

Frank E Warner, Jr

Public employee (non-voting) Position Number: 11

Term(s): 07-02-2010 - 07-01-2014

10-01-2009 - 07-01-2010

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