

OFFICE: Patient Safety Commission Board of Directors, Oregon

APPOINTEE: Dr. Csaba Mera of Portland; New appointment replacing Chi
Bonnie Thompson of Seaside; New appointment replacing Wathen

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 442.830

TERM: Mera: Partial four -year terms: March 2013 – July 1, 2015
Wathen: Partial four -year terms: March 2013 – September 30, 2014

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: ORS 442.830

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

- 17 members: Public Health Officer and 16 directors appointed by the Governor
 - Public Health Officer (HIGGINSON, by position)
 - One faculty member of the Oregon University System or a private Oregon university, who is not involved in the direct delivery of health care (RISSI)
 - Two representatives of group purchasers of health care (CANNARELLA, MARTIN)
 - One employed by a state or governmental entity
 - Neither of whom may provide direct health care services or have an immediate family member involved in the delivery of health care
 - Two representatives of health care consumers (DeMONNIN, PRICE), neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care.
 - Two representatives of health insurers including (FARRIS MERA)
 - 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
 - One representative of a statewide or national labor organization (TOBIAS-WHITE)
 - Two active physicians licensed under ORS chapter 677 (MULLER, SHEPPARD)
 - Two hospital administrators or their designees (GRUBER, THOMPSON)
 - One pharmacist licensed under ORS chapter 689 (LASSITER)
 - One representative of ambulatory surgical center or outpatient renal dialysis facility (JOHNSON)
 - One nurse licensed under ORS chapter 678 who is in active clinical practice (AGUAS)
 - One nursing home administrator or nursing home director of nursing services (BIGGS)
- Directors shall demonstrate interest, knowledge or experience in the area of patient safety
- Board nominates a slate of candidates for vacancies; maximum service is two terms

DUTIES AND AUTHORITY: ORS 442.820, ORS 442.831 –ORS 442. 846

- Improve patient safety by reducing the risk of serious adverse events occurring in Oregon's health care system and by encouraging a culture of patient safety by:
 - Establishing a confidential, voluntary serious adverse event reporting system
 - Establishing quality improvement techniques to reduce systems' errors contributing to serious adverse events; and
 - Disseminating evidence-based prevention practices to improve patient outcomes
- Administer the Oregon Patient Safety Reporting Program by adopting rules, assessing fees on participating entities, and reporting to the Legislative Assembly
- Board may appoint subcommittees and advisory groups to assist the board, including but not limited to one or more consumer advisory groups and technical advisory groups

Executive Appointments Board Roster

Patient Safety Commission Board of Directors, Oregon

Agency: None
Authorization: ORS 442.830
Members: Min: 17 Max: 17
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Unknown

Board Contact:
Bethany Higgins
Oregon Patient Safety Commission
PO Box 285
Portland, OR 97207-0285
503-224-9226

bethany.higgins@oregonpatient.com

Current Appointments:

Member Name and Address (Alphabetical)

Marita E Aguas Nurse Term(s): 07-02-2011 - 07-01-2015 03-01-2010 - 07-01-2011	Position Number: 15
Beth M Biggs Nursing Home Administrator Term(s): 07-02-2010 - 07-01-2014 03-01-2010 - 07-01-2010	Position Number: 16
Joyce L DeMonnin Consumer Term(s): 10-01-2009 - 09-30-2013 04-10-2006 - 09-30-2009	Position Number: 5
Linda M Farris Insurer Term(s): 10-01-2012 - 09-30-2016	Position Number: 6
Norman F Gruber Hospital Administrator Term(s): 07-02-2011 - 07-01-2015 03-01-2009 - 07-01-2011	Position Number: 12
Bruce C Johnson Ambulatory Surgical Center Term(s): 07-02-2009 - 07-01-2013 07-02-2005 - 07-01-2009 04-15-2004 - 07-01-2005	Position Number: 14
James F Martin Private Purchaser Term(s): 10-01-2009 - 09-30-2013 01-23-2006 - 09-30-2009	Position Number: 2

Executive Appointments Board Roster

Patient Safety Commission Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Unknown

Csaba L Mera Insurer Term(s): 04-01-2013 - 07-01-2015	Position Number: 7
Melinda J Muller Physician Term(s): 12-01-2011 - 09-30-2015	Position Number: 9
Naomi K Price Consumer Term(s): 10-01-2012 - 09-30-2016 07-01-2009 - 09-30-2012	Position Number: 4
Jill J Rissi Faculty Term(s): 10-01-2010 - 09-30-2014	Position Number: 1
Dana S Selover Public Health Officer; By Position Term(s):	Position Number: 17
Brett C Sheppard Physician Term(s): 07-02-2009 - 07-01-2013 07-02-2007 - 07-01-2009	Position Number: 10
Bonnie M Thompson RN, MSN, MBA Term(s): 04-01-2013 - 09-30-2014	Position Number: 11
Natasha P Tobias-White Labor Term(s): 12-01-2011 - 09-30-2015	Position Number: 8