

OFFICE: Oregon State Hospital Advisory Board

APPOINTEE: Steve Fritz of Portland; New appointment replacing Reichlin

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.
 - 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)
 - 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 (**FRITZ**)
 - 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
 - Performance measures related to the safety, security and care of patients
 - Goals for improvement in the safety, security and care of patients of the hospital and improvements that are underway
 - 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
 - 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 May 24, 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)

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| Michael J Adelman Consumer/former patient Term(s): 07-02-2010 - 07-01-2014 10-01-2009 - 07-01-2010 | Position Number: 8 |
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| Sasha J Buchert Advocate Term(s): 03-01-2012 - 09-30-2015 | Position Number: 3 |
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| Beckie Child Advocate Term(s): 07-02-2012 - 07-01-2016 10-01-2009 - 07-01-2012 | Position Number: 1 |
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| Paige E Clarkson Public Member Term(s): 07-01-2012 - 06-30-2016 03-01-2012 - 06-30-2012 | Position Number: 16 |
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| Peter C Courtney, Senator Senate President's Appointment Term(s): | Position Number: 14 |
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| Steven E Fritz Public Employee (non-voting) Term(s): 07-01-2013 - 06-30-2017 | Position Number: 13 |
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| Silas J Halloran-Steiner Health Care Professional Term(s): 03-01-2012 - 06-30-2015 | Position Number: 5 |
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| Robin J Henderson Health care professional Term(s): 10-01-2009 - 07-01-2013 | Position Number: 4 |
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Executive Appointments Board Roster

Hospital Advisory Board, Oregon State

Member Name and Address (Alphabetical)

Policy Area: Unknown

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|---|---------------------|
| Brant L Johnson Public employee (non-voting) Term(s): 10-01-2009 - 07-01-2013 | Position Number: 12 |
| Matthew N Kirby Consumer/former patient Term(s): 03-01-2012 - 06-30-2015 | Position Number: 7 |
| Corbett M Monica Advocate Term(s): 10-01-2009 - 07-01-2013 | Position Number: 2 |
| Herbert G Ozer Health Care Professional Term(s): 07-02-2012 - 07-01-2016 10-01-2009 - 07-01-2012 | Position Number: 6 |
| Shannon H Pullen Family Member Term(s): 10-01-2010 - 06-30-2014 | Position Number: 9 |
| Bruce R Rogers, Chair CHAIR - Public member Term(s): 10-01-2009 - 07-01-2013 | Position Number: 10 |
| Carolyn Tomei House Speaker's Appointment Term(s): | Position Number: 15 |
| Frank E Warner, Jr Public employee (non-voting) Term(s): 07-02-2010 - 07-01-2014 10-01-2009 - 07-01-2010 | Position Number: 11 |