

**PROPOSED AMENDMENTS TO  
SENATE BILL 728**

1 On page 1 of the printed bill, delete lines 4 through 30 and delete pages  
2 2 and 3 and insert:

3 **“SECTION 1. (1) The State Trauma Advisory Board is established**  
4 **within the Oregon Health Authority.**

5 **“(2) The Director of the Oregon Health Authority shall, subject to**  
6 **subsection (3) of this section, appoint at least 17 members to serve on**  
7 **the State Trauma Advisory Board, including:**

8 **“(a) At least one member from each area trauma advisory board**  
9 **described in ORS 431.613.**

10 **“(b) At least two physicians who are trauma surgeons from each**  
11 **trauma center designated by the authority as a Level I trauma center.**

12 **“(c) From trauma centers designated by the authority as Level I**  
13 **trauma centers:**

14 **“(A) At least one physician who is a neurosurgeon;**

15 **“(B) At least one physician who is an orthopedic surgeon;**

16 **“(C) At least one physician who practices emergency medicine; and**

17 **“(D) At least one nurse who is a trauma program manager.**

18 **“(d) From trauma centers designated by the authority as Level II**  
19 **trauma centers:**

20 **“(A) At least one physician who is a trauma surgeon; and**

21 **“(B) At least one nurse who is a trauma coordinator.**

22 **“(e) From trauma centers designated by the authority as Level III**

1 **trauma centers:**

2 **“(A) At least one physician who is a trauma surgeon or who prac-**  
3 **tices emergency medicine; and**

4 **“(B) At least one nurse who is a trauma coordinator.**

5 **“(f) At least one nurse who is a trauma coordinator from a trauma**  
6 **center designated by the authority as a Level IV trauma center.**

7 **“(g) From a predominately urban area:**

8 **“(A) At least one trauma hospital administration representative;**  
9 **and**

10 **“(B) At least one emergency medical services provider.**

11 **“(h) From a predominately rural area:**

12 **“(A) At least one trauma hospital administration representative;**  
13 **and**

14 **“(B) At least one emergency medical services provider.**

15 **“(i) At least two public members.**

16 **“(3)(a) In appointing members under subsection (2)(c) to (e) of this**  
17 **section, the director may not appoint a member from the same trauma**  
18 **center in consecutive terms.**

19 **“(b) In appointing members under subsection (2)(i) of this section,**  
20 **the director may not appoint a member who has an economic interest**  
21 **in the provision of emergency medical services or trauma care.**

22 **“(4)(a) The State Trauma Advisory Board shall:**

23 **“(A) Advise the authority with respect to the authority’s duties and**  
24 **responsibilities under ORS 431.607 to 431.619, 431.623, 431.627, 431.633,**  
25 **431.635 and 431.671;**

26 **“(B) Advise the authority with respect to the adoption of rules un-**  
27 **der ORS 431.607 to 431.619, 431.623, 431.633 and 431.671;**

28 **“(C) Analyze data related to the emergency medical services and**  
29 **trauma system developed pursuant to ORS 431.607; and**

30 **“(D) Suggest improvements to the emergency medical services and**

1 **trauma system developed pursuant to ORS 431.607.**

2 **“(b) In fulfilling the duties, functions and powers described in this**  
3 **subsection, the board shall:**

4 **“(A) Make evidence-based decisions that emphasize the standard of**  
5 **care attainable throughout this state and by individual communities**  
6 **located in this state; and**

7 **“(B) Seek the advice and input of coordinated care organizations.**

8 **“(5)(a) The State Trauma Advisory Board may establish a Quality**  
9 **Assurance Subcommittee for the purposes of providing peer review**  
10 **support to and discussing evidence-based guidelines and protocols with**  
11 **the members of area trauma advisory boards and trauma care provid-**  
12 **ers located in this state.**

13 **“(b) Notwithstanding ORS 414.227, meetings of the subcommittee**  
14 **are not subject to ORS 192.610 to 192.690.**

15 **“(c) Personally identifiable information provided by the State**  
16 **Trauma Advisory Board to individuals described in paragraph (a) of**  
17 **this subsection is not subject to ORS 192.410 to 192.505.**

18 **“(6) A majority of the members of the board constitutes a quorum**  
19 **for the transaction of business.**

20 **“(7) Official action taken by the board requires the approval of a**  
21 **majority of the members of the board.**

22 **“(8) The board shall elect a chairperson from among its members.**

23 **“(9) The board shall meet at the call of the chairperson or of a**  
24 **majority of the members of the board.**

25 **“(10) The board may adopt rules necessary for the operation of the**  
26 **board.**

27 **“(11) The term of office of each member of the board is four years,**  
28 **but a member serves at the pleasure of the director. Before the expi-**  
29 **ration of the term of a member, the director shall appoint a successor**  
30 **whose term begins January 1 next following. A member is eligible for**

1 reappointment, but may not serve consecutive terms. If there is a va-  
2 cancy for any cause, the director shall make an appointment to be-  
3 come immediately effective for the unexpired term.

4 “(12) Members of the board are not entitled to compensation, but  
5 may be reimbursed from funds available to the Oregon Health Au-  
6 thority, for actual and necessary travel and other expenses incurred  
7 by them in the performance of their official duties in the manner and  
8 amounts provided for in ORS 292.495.

9 **“SECTION 2. Notwithstanding the term of office specified by sec-  
10 tion 1 of this 2013 Act, of the members first appointed to the State  
11 Trauma Advisory Board:**

12 **“(1) Four shall serve for a term ending January 1, 2015;**

13 **“(2) Four shall serve for a term ending January 1, 2016;**

14 **“(3) Four shall serve for a term ending January 1, 2017; and**

15 **“(4) The remainder of the members shall serve for a term ending  
16 January 1, 2018.**

17 **“SECTION 3. (1) The terms of office of members of the State  
18 Trauma Advisory Board as the board exists on the effective date of  
19 this 2013 Act expire on the effective date of this 2013 Act.**

20 **“(2) Members described in subsection (1) of this section are eligible  
21 for reappointment under section 1 of this 2013 Act.”.**

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