

Executive Appointments Board Roster

Health Policy Board, Oregon

Agency: Oregon Health Authority
Authorization: ORS 413.006
Members: Min: 9 Max: 9
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Health

Board Contact:

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Current Appointments:

Member Name and Address (Alphabetical)

Oscar U Arana

Position Number: 5

Term(s): 06-01-2016 - 12-31-2017

Carlos J Crespo

Position Number: 6

Term(s): 01-01-2013 - 12-31-2016
10-01-2009 - 12-31-2012

Stacey ML Dodson

Position Number: 2

Term(s): 06-01-2016 - 12-31-2019

Felisa A Hagins

Position Number: 3

Term(s): 01-01-2013 - 12-31-2017
10-01-2009 - 12-31-2012

Brenda I Johnson

Position Number: 4

Term(s): 06-01-2016 - 12-31-2017

Karen B Joplin, MPA

Not Employed in Health Care Related Field

Position Number: 9

Term(s): 10-01-2015 - 12-31-2018

Carla D McKelvey, MD, FAAP

Position Number: 1

Term(s): 01-01-2016 - 12-31-2019
03-01-2012 - 12-31-2015

Joe E Robertson, MD

Position Number: 7

Term(s): 01-01-2013 - 12-31-2016
10-01-2009 - 12-31-2012

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Health Policy Board, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Zeke Smith

Position Number: 8

Term(s): 03-01-2014 - 12-31-2017

OFFICE: Health Policy Board, Oregon

APPOINTEE: Oscar Arana of Portland; New appointment replacing Watson
Stacy Dodson of Portland; New appointment replacing DeVore
Brenda Johnson of Medford; New appointment replacing Kolmer

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 413.006

TERM: Dodson: Partial 4-year term: June 1, 2016 – December 31, 2019
Arana & Johnson: Unexpired 4-year terms: June 1, 2016 – December 31, 2017

ECONOMIC INTEREST FILING (ORS 244.050): Required

STATUTORY QUALIFICATIONS: ORS 413.006

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

- Required to be United State citizens and residents of the State of Oregon
- Demonstrated leadership skills in their professional and civic lives
- To the greatest extent possible, represent the of various geographic, ethnic, gender, racial, and economic characteristics of the state
- Collective have expertise in consumer advocacy, management of a company that offers health insurance to its employees, public health, finance, organized labor, health care, and the operation of a small business
- No more than four members may be individuals:
 - Whose household incomes, during tenure on board or 12-month prior to appointment, come from health care or health care related field or
 - Who receive health care benefits from a publicly funded state health benefit plan
- No more than four members may be individuals:
 - Who were employed in a health care or health care related field, during the their on the tenure or during the 12-month prior to appointment
- At least one member shall have an active license to provide health care in Oregon

DUTIES AND AUTHORITY: ORS 413.006

- The board shall establish and appoint members to the following committees:
 - Public Health Benefit Purchasers Committee
 - Health Care Workforce Committee
 - Advisory and technical committees necessary to aid and advise the board
- The board may adopt rules necessary to administer the laws that it is charged with administering
- Responsible for the policy-making and oversight for the Oregon Health Authority, all departmental divisions, and Oregon Health Insurance Exchange
- Required to develop and submit reports to the Legislative Assembly by December 31, 2010 that would:
 - Provide and fund access to health care for all Oregonians by 2015
 - Make recommendations for policies and procedures for the Oregon Health Insurance Exchange

- Make recommendations for the development of a publically owned health benefit plan
- Identify the feasibility and advisability of future changes to the health insurance market in Oregon
- Required to develop a program to provide health insurance premium assistance to all low and moderate income legal Oregon residents
- The board is required to establish:
 - Uniform, statewide health care quality standards for purchasers of health care
 - Evidence-based clinical standards and practice guidelines to be used by providers
 - Cost containment mechanisms to reduce health care costs
 - Health-benefit package that would be a baseline for all health benefits plans offered through the Oregon Health Insurance Exchange
- Approve and monitor community-centered health initiatives
- Oversees the expenditure of moneys from the Health Care Workforce Strategic Fund
- The board has the authority, subject to approval of the governor, to organize or reorganize the Oregon Health Authority
- The board can submit directly to Legislative Counsel requests for measures to be drafted no later than October 1 of each even-numbered year

Revised November 9, 2015 Erin Seiler