

**OFFICE:** Oregon State Hospital Advisory Board

**APPOINTEE:** Andrea Brown of Springfield; New appointment replacing Buchert  
Walter Jaffke of Salem; New appointment replacing Kirby  
Douglas Smith of Salem; New appointment replacing Warner  
Kimberly Wrolstad of Tigard; New appointment replacing Pullen

**APPOINTMENT/CONFIRMATION AUTHORITY:** ORS 179.560

**TERM:** Jaffke, Smith, Wrolstad: Four-year terms – July 1, 2015 – June 30, 2019  
Brown: Unfinished four-year term – June 1, 2015 – Sept. 30, 2015

**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, VACANT) – 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 (**BROWN, CHILD, MONICA**)
    - 3 members who are health care professionals with experience working with individuals with mental illness (**HALLOREN-STEINER, SEXTON, VACANT**)
    - 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, JAFFKE**)
    - 1 member who is a family member of a consumer of mental health services (**WROLSTAD**)
    - 2 members of the general public who live in the area of the Oregon State Hospital in Salem, Marion County (**CLARKSON, OTTMAN**)
  - 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 (**VACANT**)
    - One representative of board-certified nursing staff (**SMITH**)
    - One representative of direct care services staff (**VACANT**)
- 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 4, 2015 Erin Seiler*

## Executive Appointments Board Roster

### Hospital Advisory Board, Oregon State

Agency: Department of Human Services

Authorization: ORS 179.560

Members: Min: 16 Max: 16

Term Length: 4 years Limit: 2

Senate confirmation required? Yes

**Policy Area:** Health

**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)

Andrea N Brown

Advocate

Term(s): 05-22-2015 - 09-30-2015

Position Number: 3

Beckie Child

Advocate

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

Position Number: 1

Paige E Clarkson

Public Member

Term(s): 07-01-2012 - 06-30-2016  
03-01-2012 - 06-30-2012

Position Number: 16

Peter C Courtney, Senator

Senate President's Appointment

Term(s):

Position Number: 14

Silas J Halloran-Steiner

Health Care Professional

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

Position Number: 5

Walter E Jaffke

Consumer

Term(s): 07-01-2015 - 06-30-2019

Position Number: 7

Corbett M Monica, Vice-Chair

Advocate

Term(s): 07-02-2013 - 06-30-2017  
10-01-2009 - 07-01-2013

Position Number: 2

Justin C Ottman

Public Member

Term(s): 09-19-2014 - 06-30-2018

Position Number: 10

## Executive Appointments Board Roster

### Hospital Advisory Board, Oregon State

**Member Name and Address** (Alphabetical)

**Policy Area:** Health

Iris A Sexton Health Care Professional Term(s): 09-19-2014 - 06-30-2018	Position Number: 4
Douglas W Smith AFSCME - RN, Oregon State Hospital (non-voting) Term(s): 07-01-2015 - 06-30-2019	Position Number: 11
Kimberly A Wrolstad Family Member Term(s): 07-01-2015 - 06-30-2019	Position Number: 9

### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
6	Herbert G Ozer Health Care Professional	Governor	07/02/2012	07/01/2016
6	Herbert G Ozer Health care professional	Governor	10/01/2009	07/01/2012
Pos	Member	Appointed By	Term Begin	Term End
8	Michael J Adelman Consumer/former patient	Governor	07/02/2010	07/01/2014
8	Michael J Adelman Consumer/former patient	Governor	10/01/2009	07/01/2010
Pos	Member	Appointed By	Term Begin	Term End
12	Brant L Johnson Public employee (non-voting)	Governor	10/01/2009	07/01/2013
Pos	Member	Appointed By	Term Begin	Term End
13	Steven E Fritz Public Employee (non-voting)	Governor	07/01/2013	06/30/2017
13	Kay M Reichlin Public Employee (non-voting)	Governor	06/01/2010	07/01/2012
Pos	Member	Appointed By	Term Begin	Term End
15	Carolyn Tomei House Speaker's Appointment	Governor		