



MEMORANDUM

Prepared for: Oregon State Senate
Date: September 14, 2020
By: Tyler Larson, Analyst
Re: Legislative Review of Executive Appointments

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

OREGON PATIENT SAFETY COMMISSION BOARD OF DIRECTORS

The Governor has appointed the following individual to the Oregon Patient Safety Commission Board of Directors subject to Senate confirmation.¹

Appointees

Judith Martin of Portland; Reappointment

Term

October 1, 2020 – September 30, 2024

Appointment/Confirmation Authority

[ORS 442.830 \(2019\)](#)

Statement of Economic Interest²

Not required.

Statutory Requirements³

The board consists of the State Public Health Officer or the officer's designee and 16 members appointed by the Governor and subject to confirmation by the Senate.⁴ Appointed members must include:

- one faculty member of an Oregon university who is not involved in the direct delivery of health care;
- two representatives of group purchasers of health care, one of whom shall be employed by a state or other governmental entity, and 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 care consumers, 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 a representative of a domestic not-for-profit health care service contractor, a representative of a domestic insurance company

¹ [Or. Const. art. III sect. 4](#), [ORS 171.562 and 171.565 \(2019\)](#).

² [ORS 244.050 \(2019\)](#).

³ [ORS 182.100 \(2019\)](#) for affirmative action policy and [ORS 236.115 \(2019\)](#) for diversity criteria.

⁴ [ORS 442.830 \(2019\)](#).

licensed to transact health insurance, or a representative of a health maintenance organization;

- one representative of a statewide or national labor organization;
- two licensed physicians who are in active practice;
- two hospital administrators or their designees;
- one licensed pharmacist;
- one representative of an ambulatory surgical center or an outpatient renal dialysis facility;
- one licensed nurse who is in active clinical practice; and
- one licensed nursing home administrator or one nursing home director of nursing services.

Members serve four-year terms, at the pleasure of the Governor, and are eligible for reappointment. The board must nominate candidates when a vacancy occurs or is announced and forward the recommended candidates to the Governor for consideration. The board must select one of its members as chairperson and vice chairperson for the terms and with the duties and powers as the board considers necessary for performance of the functions of those offices. The board must adopt bylaws as necessary for the efficient and effective operation of the board. No voting member of the board may be an employee of the commission.

Duties and Authority

The Oregon Patient Safety Commission is a semi-independent state agency that improves 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 in Oregon.⁵ The board exercises the power of, and provides governance to, the commission.⁶

The board must:⁷

- adopt rules necessary for the implementation of the Oregon Patient Safety Reporting Program, including but not limited to: developing a list of objective and definable serious adverse events to be reported by participants; developing a budget; establishing a process to seek grants and other funding from federal and other sources; establishing a method to determine participant fees, if necessary; establishing auditing and oversight procedures; and establishing criteria for terminating a participant from the program;
- maintain the confidentiality of all patient safety data that identifies or could be reasonably used to identify a participant or an individual who is receiving or has received health care from the participant; and
- appoint an administrator of the commission who serves under the supervision of the board and who may not be a voting member of the board.

⁵ [ORS 442.820 \(2019\)](#).

⁶ [ORS 442.831 \(2019\)](#).

⁷ [ORS 442.831 to 422.835 \(2019\)](#).

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: Health

Board Contact:

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Current Appointments:

Member Name and Address (Alphabetical)

Amy C Baker, PharmD Pharmacist Term(s): 10-01-2018 - 09-30-2022	Position Number: 13
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Lisa T Bui Public Purchaser Term(s): 12-17-2018 - 09-30-2022	Position Number: 3
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Hester B Carr Nurse Term(s): 10-01-2019 - 09-30-2023 06-01-2016 - 09-30-2019	Position Number: 15
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Gayle M Evans, SPHR Private Purchaser Term(s): 10-01-2017 - 09-30-2021 03-01-2014 - 09-30-2017	Position Number: 2
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Linda H Kirschbaum, LNHA Term(s): 07-01-2018 - 06-30-2022 02-14-2018 - 07-01-2018	Position Number: 16
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Judith Marvin Insurer Term(s): 10-01-2020 - 09-30-2024 10-01-2016 - 09-30-2020	Position Number: 6
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Leah M Mitchell Hospital Administrator Term(s): 10-01-2019 - 09-30-2023 11-20-2015 - 09-30-2019	Position Number: 12
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Executive Appointments Board Roster

Patient Safety Commission Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Melinda J Muller, Chair
Physician

Position Number: 9

Term(s): 10-01-2016 - 09-30-2020
12-01-2011 - 09-30-2015

Kecia A Norling
Ambulatory Surgical Center

Position Number: 14

Term(s): 07-02-2017 - 09-30-2020
07-02-2013 - 07-01-2017

Juancho A Ramirez, PharmD
Faculty

Position Number: 1

Term(s): 12-17-2018 - 09-30-2022

Regina P Rose
RN, MSN, MBA

Position Number: 11

Term(s): 10-01-2018 - 09-30-2022
11-20-2015 - 09-30-2018

Jessica H Russell Morris

Position Number: 5

Term(s): 10-01-2019 - 09-30-2023

Dana S Selover
Public Health Officer; By Position

Position Number: 17

Term(s):

Douglas A Shumaker, MD
Physician

Position Number: 10

Term(s): 07-02-2017 - 09-30-2020
09-26-2016 - 07-01-2017

Natasha P Tobias-White
Labor

Position Number: 8

Term(s): 10-01-2016 - 09-30-2020
12-01-2011 - 09-30-2015

Executive Appointments Board Roster

Patient Safety Commission Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
4	Elaine M Wells	Governor	10/01/2017	09/30/2021
4	Naomi K Price	Governor	10/01/2012	09/30/2016
	Consumer			
4	Naomi K Price	Governor	07/01/2009	09/30/2012
	Consumer			
4	Andreas M Goldner	Governor	07/02/2004	07/01/2008
	Consumer			
4	Andreas M Goldner	Governor	02/01/2004	07/01/2004
	Consumer			
Pos	Member	Appointed By	Term Begin	Term End
7	Nancy L Lee	Governor	05/25/2018	09/30/2019
7	Daniel L Roth	Governor	06/01/2017	09/30/2019
	Insurer			
7	William G Carnett	Governor	11/20/2015	09/30/2019
	Insurer			
7	Csaba L Mera	Governor	04/01/2013	07/01/2015
	Insurer			
7	Nancy Chi	Governor	07/02/2011	07/01/2015
	Insurer			
7	Nancy Chi	Governor	07/02/2007	07/01/2011
	Insurer			
7	Nancy Chi	Governor	04/20/2005	07/01/2007
	Insurer			
7	Andrew J Picken, MD	Governor	02/01/2004	07/01/2007
	Insurer			