

Memorandum

PREPARED FOR: Senate Committee on Rules on
Executive Appointments

DATE: May 20, 2024

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



OREGON PATIENT SAFETY COMMISSION BOARD OF DIRECTORS

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

New Appointees

Brett Byers of Warrenton

Gwen Dayton of Tigard

Re-appointees

Brett Byers of Warrenton

Gwen Dayton of Tigard

Terms

New Appointees: June 1, 2024 – July 1, 2024

Reappointees: July 2, 2024 – July 1, 2028

Appointment/Confirmation Authority

[ORS 442.830 \(2023\)](#)

Statement of Economic Interest²

Not required.

Composition³

The board consists of 17 members. including:⁴

- one Oregon university faculty member who is not involved in the direct delivery of health care (CALDWELL);
- two health care group purchasers, one of whom shall be employed by a governmental entity, and neither of whom provide direct health care services or have an immediate family member who does (BUI, VACANT);
- two health care consumers, neither of whom provide direct health care services or have an immediate family member who does (**DAYTON, MORRIS**);

¹ [Or. Const. art. III sect. 4, ORS 171.562 and 171.565 \(2023\)](#).

² [ORS 244.050 \(2023\)](#).

³ [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

⁴ [ORS 442.830 \(2023\)](#).

- two health insurers, including a domestic not-for-profit health care service contractor, a domestic insurance company licensed to transact health insurance, or a health maintenance organization (ENGRAV, MARVIN);
- one representative of a statewide or national labor organization (HURST);
- two active licensed physicians (CHADAGA, DANNENHOFFER);
- two hospital administrators or their designees (MIKULA, STEEN);
- one licensed pharmacist (HUFFT);
- one ambulatory surgical center or outpatient renal dialysis facility representative (KETCHUM);
- one active licensed nurse (**BYERS**);
- one licensed nursing home administrator or nursing home director of nursing services (SPRANDO); and
- the State Public Health Officer or designee (SELOVER).

Members serve four-year terms and are eligible for reappointment. The board selects its chair and vice chair. No voting member may be an employee of the commission.

Duties⁵

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. The board exercises the power of, and provides governance to, the commission.

The board must:

- adopt rules necessary for the implementation of the Oregon Patient Safety Reporting Program;
- maintain the confidentiality of all patient safety data; and
- appoint a commission administrator.

⁵ [ORS 442.820 to 442.835 \(2023\)](#).



Patient Safety Commission Board of Directors, Oregon

Agency: **Semi-Independent**

Authorization: **ORS 442.830**

Min Members: **17** Max Members: **17**

Term Length: **4** Term Limit: **2**

Senate Confirmation Required?: **Yes**

Policy Area: **Health**

Board Admin: **Val Harmon**

Address:

Oregon Patient Safety Commission

PO Box 285

Portland, OR 97204

503-224-5034

val.harmon@oregonpatientsafety.org

Current Appointments

Caldwell, Hollie Faculty Member Rep Position Number: 1	Term(s): 4/26/2023 - 7/1/2026
Bui, Lisa T Public Purchaser Position Number: 3	Term(s): 10/1/2022 - 9/30/2026 12/17/2018 - 9/30/2022
Ms Dayton, Gwen M JD Healthcare Consumer Position Number: 4	Term(s): 7/2/2024 - 7/1/2028 6/1/2024 - 7/1/2024
Russell Morris, Jessica H Healthcare Consumer Position Number: 5	Term(s): 10/1/2023 - 9/30/2027 10/1/2019 - 9/30/2023
Dr Marvin, Judith Insurer Position Number: 6	Term(s): 10/1/2020 - 9/30/2024 10/1/2016 - 9/30/2020
Dr Engrav, Mary B MD Insurer Position Number: 7	Term(s): 3/1/2021 - 9/30/2024
Dr Chadaga, Smitha R Physician Position Number: 9	Term(s): 3/1/2021 - 9/30/2024
Dr. Dannenhoffer, Robert L MD Physician Position Number: 10	Term(s): 3/1/2021 - 9/30/2024

Dr Mikula, Margaret I	Term(s):	10/5/2023 - 7/1/2027
Hospital Administrator		
Position Number: 11		
Steen, Susan	Term(s):	2/16/2024 - 7/1/2027
Hospital Administrator		
Position Number: 12		
Hufft, Katherine	Term(s):	10/1/2022 - 7/1/2026
Pharmacist		
Position Number: 13		
Ms Ketchum, Kristi K	Term(s):	3/1/2021 - 9/30/2024
Ambulatory Surgical Center		
Position Number: 14		
Byers, Brett	Term(s):	7/2/2024 - 7/1/2028 6/1/2024 - 7/1/2024
Nurse		
Position Number: 15		
Sprando, Erin	Term(s):	4/26/2023 - 7/1/2026
Nursing Facility Rep		
Position Number: 16		
Dr Selover, Dana S	Term(s):	-
Public Health Officer or Designee; By Position		
Position Number: 17		

Vacant Positions

Pos	Former Member	Appointed By	Term Begin	Term End
2	Ms Evans, Gayle M SPHR	Governor	10/1/2017	9/30/2021
2	Ms Evans, Gayle M SPHR	Governor	3/1/2014	9/30/2017
2	Mr Martin, James F	Governor	10/1/2009	9/30/2013
2	Mr Martin, James F	Governor	1/23/2006	9/30/2009
Pos	Former Member	Appointed By	Term Begin	Term End
8	Hurst, Heather L	Governor	3/1/2021	9/30/2024
8	Ms Tobias-White, Natasha P	Governor	10/1/2016	9/30/2020
8	Ms Tobias-White, Natasha P	Governor	12/1/2011	9/30/2015
8	Ms King, Susan E RN	Governor	7/2/2006	7/1/2010
8	Ms King, Susan E RN	Governor	2/1/2004	7/1/2006