

JOINT TASKFORCE ON HOSPITAL DISCHARGE CHALLENGES

September 21, 2023
09:00 AM

Hearing Room Remote A

MEMBERS PRESENT: Jimmy Jones, Chair
Elizabeth Burns, Vice Chair
Sen. Deb Patterson
Rep. Christine Goodwin
Phil Bentley
Rachel Currans-Henry
Daniel Davis
Jeff Davis
Trilby DeJung
Jonathan Eames
Eve Gray
Felisa Hagins
Jesse Kennedy
Kathy Levee
Alice Longley Miller
Leah Mitchell
Raymond Moreno
Joe Ness
Jonathan Weedman
Jane-ellen Weidanz
Dawn Wipf

MEMBER(S) EXCUSED: Sarah Ray

STAFF PRESENT: Daniel Dietz, LPRO Analyst
Shauna Petchel, LPRO Analyst
Maya Green, LPRO Fellow
Danielle Ross, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Welcome and Roll Call - Organizational Meeting
House Bill 3396 Overview - Informational Meeting
Member Introductions - Organizational Meeting
Adoption of Task Force Rules and Operating Procedures -
Organizational Meeting
Long Term/Post Acute Care and Oregon Department of
Human Services Survey Overview - Informational Meeting
Introduction to Needs Assessment - Informational Meeting
Chair and Vice-Chair Selection - Organizational Meeting

00:00:38 Meeting Called to Order

00:01:21 **Welcome and Roll Call - Organizational Meeting**
00:05:58 ROLL CALL

00:08:04 **House Bill 3396 Overview - Informational Meeting**

00:21:29 **Member Introductions - Organizational Meeting**

01:03:31 **Adoption of Task Force Rules and Operating Procedures - Organizational Meeting**

01:08:09 MOTION: PHIL BENTLEY MOVES ADOPTION OF TASK FORCE RULES
01:08:39 VOTE: 19-0-1
AYE: BENTLEY, BURNS, CURRANS-HENRY, D. DAVIS, J. DAVIS, DEJUNG, EAMES, GRAY, HAGINS, JONES, KENNEDY, LEVEE, LONGLEY MILLER, MITCHELL, MORENO, NESS, WEEDMAN, WEIDANZ, WIPF
EXCUSED: RAY

01:10:08 Meeting Recessed
01:14:53 Meeting Reconvened

01:16:17 **Long Term/Post Acute Care and Oregon Department of Human Services Survey Overview - Informational Meeting**

02:14:29 **Introduction to Needs Assessment - Informational Meeting**

02:23:31 **Chair and Vice-Chair Selection - Organizational Meeting**
02:35:08 MOTION: FELISA HAGINS MOVES TO ELECT JIMMY JONES AS CHAIR
02:35:41 VOTE: 18-0-2
AYE: BENTLEY, BURNS, CURRANS-HENRY, D. DAVIS, J. DAVIS, DEJUNG, EAMES, GRAY, HAGINS, JONES, KENNEDY, LEVEE, LONGLEY MILLER, MITCHELL, MORENO, NESS, WEIDANZ, WIPF
EXCUSED: RAY, WEEDMAN

02:38:02 MOTION: FELISA HAGINS MOVES TO ELECT ELIZABETH BURNS AS VICE-CHAIR
02:38:35 VOTE: 18-0-2
AYE: BENTLEY, BURNS, CURRANS-HENRY, D. DAVIS, J. DAVIS, DEJUNG, EAMES, GRAY, HAGINS, JONES, KENNEDY, LEVEE, LONGLEY MILLER, MITCHELL, MORENO, NESS, WEIDANZ, WIPF
EXCUSED: RAY, WEEDMAN

02:43:00 Meeting Adjourned