

Requested by SENATE COMMITTEE ON HEALTH CARE

**PROPOSED AMENDMENTS TO
SENATE BILL 965**

1 On page 1 of the printed bill, line 2, after “ORS” delete the rest of the
2 line and insert “431.122, 441.171.”.

3 In line 3, delete “443.315,” and delete “443.860.”.

4 On page 2, delete lines 9 through 45.

5 On page 3, delete lines 1 through 22.

6 In line 23, delete “4” and insert “2”.

7 After line 26, insert:

8 “(c) ‘Hospice program’ has the meaning given that term in ORS
9 443.850.”.

10 In line 27, delete “(c)” and insert “(d)”.

11 In line 28, delete “(d)” and insert “(e)”.

12 In line 39, after “443.085” insert “, 443.340 and 443.860” and delete “and
13 443.340”.

14 In line 41, after the second “agencies” insert “, hospice programs”.

15 In line 45, after the first “agency” insert “, hospice program”.

16 On page 4, line 9, after the second “agency” insert “, hospice program”.

17 In line 11, after the second “agency” insert “, hospice program”.

18 Delete lines 24 through 45.

19 On page 5, delete lines 1 through 3.

20 In line 7, delete “6” and insert “3” and delete “7” and insert “4”.

21 In line 9, delete “7” and insert “4”.

1 In line 15, delete “8” and insert “5”.
2 In line 25, delete “9” and insert “6”.
3 In line 30, delete “10” and insert “7”.
4 On page 6, line 32, delete “11” and insert “8”.
5 On page 7, line 19, delete “12” and insert “9”.
6 After line 26, insert:

7
8 **“OREGON PUBLIC HEALTH ADVISORY BOARD**

9
10 **“SECTION 10.** ORS 431.122 is amended to read:

11 **“431.122. (1) As used in this section:**

12 **“(a) ‘Community-based organization’ means a nongovernmental**
13 **organization that provides culturally and linguistic responsive services**
14 **that are informed by the community, to improve the community’s**
15 **health and well-being, and that provides services intended to reach**
16 **individuals disproportionately impacted by health risks and disease.**

17 **“(b) ‘Rural’ means a geographic area that is at least 10 miles from**
18 **a population center of at least 40,000 residents.**

19 **“(c) ‘Urban’ means a geographic area that is less than 10 miles from**
20 **a population center of at least 40,000 residents.**

21 **“[(1)(a)] (2)(a)** The Oregon Public Health Advisory Board is established
22 for the purpose of advising and making recommendations to the Oregon
23 Health Authority and the Oregon Health Policy Board. The Oregon Public
24 Health Advisory Board shall consist of:

25 **“(A) [Fourteen] Eighteen** members appointed by the Governor as specified
26 in paragraph (b) of this subsection;

27 **“(B) The Public Health Director or the Public Health Director’s designee;**

28 **“(C) If the Public Health Director is not the State Health Officer, the**
29 **State Health Officer or a physician licensed under ORS chapter 677 acting**
30 **as the State Health Officer’s designee;**

1 “(D) If the Public Health Director is the State Health Officer, a repre-
2 sentative from the Oregon Health Authority who is familiar with public
3 health programs and public health activities in this state; and

4 “(E) A designee of the Oregon Health Policy Board.

5 “(b) The Governor shall appoint the following individuals to the board:

6 “(A) A state employee who has technical expertise in the field of public
7 health;

8 “(B) A local public health administrator who supervises public health
9 programs and public health activities in Benton, Clackamas, Deschutes,
10 Jackson, Lane, Marion, Multnomah or Washington County;

11 “(C) A local public health administrator who supervises public health
12 programs and public health activities in Coos, Douglas, Josephine, Klamath,
13 Linn, Polk, Umatilla or Yamhill County;

14 “(D) A local public health administrator who supervises public health
15 programs and public health activities in Clatsop, Columbia, Crook, Curry,
16 Hood River, Jefferson, Lincoln, Tillamook, Union or Wasco County;

17 “(E) A local public health administrator who supervises public health
18 programs and public health activities in Baker, Gilliam, Grant, Harney,
19 Lake, Malheur, Morrow, Sherman, Wallowa or Wheeler County;

20 “(F) A local health officer who is not a local public health administrator;

21 “(G) An individual who represents the Conference of Local Health Offi-
22 cials created under ORS 431.330;

23 “(H) An individual who is a member of, or who represents, a federally
24 recognized Indian tribe in this state;

25 “(I) An individual who represents coordinated care organizations;

26 “(J) An individual who represents health care organizations that are not
27 coordinated care organizations;

28 “(K) An individual who represents individuals who provide public health
29 services directly to the public;

30 “(L) An expert in the field of public health who has a background in

1 academia;

2 “(M) An expert in population health metrics; [*and*]

3 “(N) **An expert in health equity;**

4 “(O) **An individual who represents a community-based organization**
5 **serving a rural community;**

6 “(P) **An individual who represents a community-based organization**
7 **serving an urban community;**

8 “(Q) **An individual who represents the education system from early**
9 **learning through high school; and**

10 “[*N*] (R) An at-large member.

11 “[*(2)(a)*] **(3)(a)** The term of office for a board member appointed under this
12 section is four years, but a member serves at the pleasure of the Governor.
13 Before the expiration of the term of a member, the Governor shall appoint
14 a successor whose term begins on January 1 next following. A member is
15 eligible for reappointment. If there is a vacancy for any cause, the Governor
16 shall make an appointment to become immediately effective for the unexpired
17 term.

18 “(b) Members of the board described in subsection [*(1)(a)(B) to (E)*]
19 **(2)(a)(B) to (E)** of this section are nonvoting ex officio members of the
20 board.

21 “[*(3)*] **(4)** A majority of the voting members of the board constitutes a
22 quorum for the transaction of business.

23 “[*(4)*] **(5)** Official action by the board requires the approval of a majority
24 of the voting members of the board.

25 “[*(5)*] **(6)** The board shall elect one of its voting members to serve as
26 chairperson.

27 “[*(6)*] **(7)** The board shall meet at times and places specified by the call
28 of the chairperson or of a majority of the voting members of the board.

29 “[*(7)*] **(8)** The board may adopt rules necessary for the operation of the
30 board.

1 "[8] **(9)** The board may establish committees and subcommittees neces-
2 sary for the operation of the board.

3 "[9] **(10)** Voting members of the board are entitled to compensation and
4 expenses as provided in ORS 292.495."

5 In line 30, delete "13" and insert "11".

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