

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:

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Current Appointments:

Member Name and Address (Alphabetical)

William T Blume Consumer/former patient Term(s): 12-19-2016 - 06-30-2020	Position Number: 8
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Andrea N Brown Advocate Term(s): 10-01-2015 - 09-30-2019 05-22-2015 - 09-30-2015	Position Number: 3
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Janet L Carlson, PhD Public Member Term(s): 12-19-2016 - 06-30-2020	Position Number: 16
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Beckie Child Advocate Term(s): 07-02-2012 - 07-01-2016 10-01-2009 - 07-01-2012	Position Number: 1
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Peter C Courtney, Senator Senate President's Appointment Term(s):	Position Number: 14
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Mitch Greenlick House Speaker's Appointment Term(s):	Position Number: 15
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Silas J Halloran-Steiner Health Care Professional Term(s): 07-01-2015 - 06-30-2019 03-01-2012 - 06-30-2015	Position Number: 5
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Walter E Jaffke Consumer Term(s): 07-01-2015 - 06-30-2019	Position Number: 7
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Policy Area: Health

Justin C Ottman Public Member Term(s): 09-19-2014 - 06-30-2018	Position Number: 10
Andre B Pruitt Health Care Professional Term(s): 12-19-2016 - 06-30-2020	Position Number: 6
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
Robert C Stone, DO Public employee (non-voting) Term(s): 03-15-2017 - 06-30-2017	Position Number: 13
Herschel Underwood Public employee (non-voting) Term(s): 12-19-2016 - 06-30-2020	Position Number: 12
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
2	Corbett M Monica Advocate	Governor	07/02/2013	06/30/2017
2	Corbett M Monica Advocate	Governor	10/01/2009	07/01/2013

OFFICE: **Oregon State Hospital Advisory Board**

APPOINTEE: **Dr. Robert Stone of Keizer; New appointment replacing Fritz**

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 179.560**

TERM: Unexpired four-year term: March 15, 2017 – June 30, 2017

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, REP. GREENLICK) – 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, PRUITT, SEXTON)
 - 2 members who are or have been consumers of mental health services, at least one is a former patient of the Oregon State Hospital (BLUME, 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 (CARLSON, 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 (STONE)
 - One representative of board-certified nursing staff (SMITH)
 - One representative of direct care services staff (UNDERWOOD)
- 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 February 19, 2017 Erin Seiler