Executive Appointments Legislative Review Compiled by Oregon Legislative Committee Services

OFFICE: Patient Safety Commission Board of Directors, Oregon

APPOINTEE: Daniel Roth of Turner; New appointment replacing Carnett

Kecia Norling of Portland; Reappointment

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 442.830 TERM:

Norling: Partial four-year term: July 2, 2017 –Sept 30, 2020 Roth: Unexpired four -year term: June 1, 2017 –May 31, 2019

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: ORS 442.830

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- 17 members: Public Health Officer and 16 directors appointed by the Governor
 - o Public Health Officer (HIGGINSON, by position)
 - One faculty member of the Oregon University System or a private Oregon university, who is not involved in the direct delivery of health care (RISSI)
 - o Two representatives of group purchasers of health care (EVANS, HEINLEN)
 - One employed by a state or governmental entity
 - Neither of whom may provide direct health care services or have an immediate family member involved in the delivery of health care
 - Two representatives of health care consumers (PRICE and WASHINGTON), neither of whom
 may provide direct health care services or have an immediate family member who is involved in
 the delivery of health care.
 - o Two representatives of health insurers including (MARVIN, **ROTH**)
 - a representative of a domestic not-for-profit health care service contractor
 - a representative of a domestic insurance company licensed to transact health insurance; or
 - a representative of a health maintenance organization
 - o One representative of a statewide or national labor organization (TOBIAS-WHITE)
 - o Two active physicians licensed under ORS chapter 677 (MULLER, SHUMAKER)
 - o Two hospital administrators or their designees (MITCHELL and ROSE)
 - One pharmacist licensed under ORS chapter 689 (OBER)
 - o One representative of ambulatory surgical center or outpatient renal dialysis facility (NORLING)
 - o One nurse licensed under ORS chapter 678 who is in active clinical practice (CARR)
 - One nursing home administrator or nursing home director of nursing services (BIGGS)
- Directors shall demonstrate interest, knowledge or experience in the area of patient safety
- Board nominates a slate of candidates for vacancies; maximum service is two terms

DUTIES AND AUTHORITY: ORS 442.820, ORS 442.831 –ORS 442.846

- Improve 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 by:
 - o Establishing a confidential, voluntary serious adverse event reporting system
 - o Establishing quality improvement techniques to reduce systems' errors contributing to serious adverse events; and
 - O Disseminating evidence-based prevention practices to improve patient outcomes
- Administer the Oregon Patient Safety Reporting Program by adopting rules, assessing fees on participating entities, and reporting to the Legislative Assembly
- Board may appoint subcommittees and advisory groups to assist the board, including but not limited to one or more consumer advisory groups and technical advisory groups

Revised May 17, 2017 Erin Seiler

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:Melissa Parkerton

Oregon Patient Safety Commission

PO Box 285 Portland, OR 97204 503-224-9307 Fax: 503-731-4078

Position Number: 16

melissa.parkerton@oregonpatientsafety.or megan.deardorff@oregonpatientsafety.org

Current Appointments:

Member Name and Address (Alphabetical)

Beth M Biggs

Nursing Home Administrator

Term(s): 07-02-2014 - 07-01-2018

07-02-2010 - 07-01-2014 03-01-2010 - 07-01-2010

Hester B Carr

Nurse Position Number: 15

Term(s): 06-01-2016 - 09-30-2019

Gayle M Evans, SPHR

Private Purchaser Position Number: 2

Term(s): 03-01-2014 - 09-30-2017

Amy C Heinlen

Public Purchaser Position Number: 3

Term(s): 04-01-2015 - 09-30-2018

Judith Marvin

Insurer Position Number: 6

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

Leah M Mitchell

Hospital Administrator Position Number: 12

Term(s): 11-20-2015 - 09-30-2019

Melinda J Muller

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

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Executive Appointments Board Roster

Patient Safety Commission Board of Directors, Oregon

Member Name and Address (Alphabetical)

Kecia A Norling

Ambulatory Surgical Center

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

Maureen L Ober

Pharmacist Term(s):

10-01-2014 - 09-30-2018

05-01-2013 - 09-30-2014

Jill J Rissi, PhD

Faculty

Term(s): 10-01-2014 - 09-30-2018

10-01-2010 - 09-30-2014

Regina P Rose

RN, MSN, MBA

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

Dan Roth

Insurer

Term(s): 06-01-2017 - 09-30-2019

Dana S Selover

Public Health Officer; By Position

Term(s):

Douglas A Shumaker, MD

Physician

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

Natasha P Tobias-White

Labor Term(s):

10-01-2016 - 09-30-2020 12-01-2011 - 09-30-2015

Suzanne Washington

Term(s): 11-20-2015 - 09-30-2019

Policy Area: Health

Position Number: 14

Position Number: 13

Position Number: 1

Position Number: 11

Position Number: 7

Position Number: 17

Position Number: 10

Position Number: 8

Position Number: 5

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