



LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

### EXECUTIVE APPOINTMENTS LEGISLATIVE REVIEW

**OFFICE:** Health Policy Board, Oregon

**APPOINTEE:** Oscar Arana of Portland; Reappointment  
Brenda Johnson of Medford, Reappointment  
Zeke Smith of Portland; Reappointment

**TERM:** Four year terms: January 1, 2018 - December 31, 2021

**APPOINTMENT/CONFIRMATION AUTHORITY:** ORS 413.006

**STATEMENT OF ECONOMIC INTEREST REQUIRED (ORS 244.050):** Required

**STATUTORY QUALIFICATIONS:** ORS 413.006

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

- Required to be United State citizens and residents of the State of Oregon
- Demonstrated leadership skills in their professional and civic lives
- To the greatest extent possible, represent the of various geographic, ethnic, gender, racial, and economic characteristics of the state
- Collective have expertise in consumer advocacy, management of a company that offers health insurance to its employees, public health, finance, organized labor, health care, and the operation of a small business
- No more than four members may be individuals:
  - Whose household incomes, during tenure on board or 12-month prior to appointment, come from health care or health care related field or
  - Who receive health care benefits from a publicly funded state health benefit plan
- No more than four members may be individuals:
  - Who were employed in a health care or health care related field, during the their on the tenure or during the 12-month prior to appointment
- At least one member shall have an active license to provide health care in Oregon

**DUTIES AND AUTHORITY:** ORS 413.006

- The board shall establish and appoint members to the following committees:
  - Public Health Benefit Purchasers Committee
  - Health Care Workforce Committee
  - Advisory and technical committees necessary to aid and advise the board
- The board may adopt rules necessary to administer the laws that it is charged with administering
- Responsible for the policy-making and oversight for the Oregon Health Authority, all departmental divisions, and Oregon Health Insurance Exchange
- Required to develop and submit reports to the Legislative Assembly by December 31, 2010 that would:
  - Provide and fund access to health care for all Oregonians by 2015
  - Make recommendations for policies and procedures for the Oregon Health Insurance Exchange
  - Make recommendations for the development of a publically owned health benefit plan

- Identify the feasibility and advisability of future changes to the health insurance market in Oregon
- Required to develop a program to provide health insurance premium assistance to all low and moderate income legal Oregon residents
- The board is required to establish:
  - Uniform, statewide health care quality standards for purchasers of health care
  - Evidence-based clinical standards and practice guidelines to be used by providers
  - Cost containment mechanisms to reduce health care costs
  - Health-benefit package that would be a baseline for all health benefits plans offered through the Oregon Health Insurance Exchange
- Approve and monitor community-centered health initiatives
- Oversees the expenditure of moneys from the Health Care Workforce Strategic Fund
- The board has the authority, subject to approval of the governor, to organize or reorganize the Oregon Health Authority
- The board can submit directly to Legislative Counsel requests for measures to be drafted no later than October 1 of each even-numbered year

*Revised January 17, 2018 Adam Crawford*

## Executive Appointments Board Roster

### Health Policy Board, Oregon

Agency: Oregon Health Authority  
Authorization: ORS 413.006  
Members: Min: 9 Max: 9  
Term Length: 4 years Limit: 2  
Senate confirmation required? Yes

**Policy Area:** Health

**Board Contact:**  
Jeremy Vandehey  
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### Current Appointments:

#### Member Name and Address (Alphabetical)

Oscar U Arana

[REDACTED]

[REDACTED]

Position Number: 5

Term(s): 01-01-2018 - 12-31-2021  
06-01-2016 - 12-31-2017

Oscar U Arana

[REDACTED]

[REDACTED]

Position Number: 5

Term(s): 01-01-2018 - 12-31-2021  
06-01-2016 - 12-31-2017

David R Bangsberg, MD, MPH

[REDACTED]

[REDACTED]

Position Number: 6

Term(s): 06-01-2017 - 12-31-2020

Felisa A Hagins

[REDACTED]

[REDACTED]

Position Number: 3

Term(s): 01-01-2013 - 12-31-2017  
10-01-2009 - 12-31-2012

# Executive Appointments Board Roster

## Health Policy Board, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Brenda I Johnson

[REDACTED]

[REDACTED]

Position Number: 4

Term(s): 01-01-2018 - 12-31-2020  
06-01-2016 - 12-31-2017

Brenda I Johnson

[REDACTED]

[REDACTED]

Position Number: 4

Term(s): 01-01-2018 - 12-31-2020  
06-01-2016 - 12-31-2017

Karen B Joplin

[REDACTED]

[REDACTED]

Not Employed in Health Care Related Field

Position Number: 9

Term(s): 10-01-2015 - 12-31-2018

Carla D McKelvey, MD, FAAP

[REDACTED]

[REDACTED]

Position Number: 1

Term(s): 01-01-2016 - 12-31-2019  
03-01-2012 - 12-31-2015

Joe E Robertson, MD

[REDACTED]

[REDACTED]

Position Number: 7

Term(s): 01-01-2013 - 12-31-2016  
10-01-2009 - 12-31-2012

John S Santa, MD

[REDACTED]

[REDACTED]

Position Number: 2

Term(s): 06-01-2017 - 12-31-2019

## Executive Appointments Board Roster

### Health Policy Board, Oregon

**Member Name and Address (Alphabetical)**

**Policy Area: Health**

Zeke Smith, Chair

[REDACTED]

[REDACTED]

Position Number: 8

Term(s): 01-01-2018 - 12-31-2018  
03-01-2014 - 12-31-2017

Zeke Smith, Chair

[REDACTED]

[REDACTED]

Position Number: 8

Term(s): 01-01-2018 - 12-31-2018  
03-01-2014 - 12-31-2017