

#### LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

#### EXECUTIVE APPOINTMENTS LEGISLATIVE REVIEW

**OFFICE:** 

Patient Safety Commission Board of Directors, Oregon

**APPOINTEE:** 

Linda Kirschbaum of Portland; New appointment filling vacancy

TERM:

Unexpired four-year term: February 14. 2018 - July 1, 2018

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 442.830

STATEMENT OF ECONOMIC INTEREST REQUIRED (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 (SELOVER, by position)
  - o 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
  - O Two representatives of health care consumers (WASHINGTON and WELLS), 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)
  - 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 (KIRSCHBAUM)
- 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 January 17, 2018 Adam Crawford

### **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:** 

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#### **Current Appointments:**

Member Name and Address (Alphabetical)

Hester B Carr

Nurse

Term(s):

06-01-2016 - 09-30-2019

Position Number: 15

Gayle M Evans, SPHR

Private Purchaser

Term(s): 10-01-2017 - 09-30-2021

03-01-2014 - 09-30-2017

Position Number: 2

Amy C Heinlen

Any o hemen

Public Purchaser

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

Position Number: 3

Linda H Kirschbaum, LNHA

Nursing Home Administrator

Term(s): 02-14-2018 - 07-01-2018

Position Number: 16

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#### **Patient Safety Commission Board of Directors, Oregon**

Member Name and Address (Alphabetical) Policy Area: Health Judith Marvin Position Number: 6 Insurer Term(s): 10-01-2016 - 09-30-2020 Leah M Mitchell Position Number: 12 Hospital Administrator Term(s): 11-20-2015 - 09-30-2019 Melinda J Muller, Chair 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 Maureen L Ober **Pharmacist** Position Number: 13 10-01-2014 - 09-30-2018 Term(s): 05-01-2013 - 09-30-2014 Jill J Rissi, PhD Faculty Position Number: 1 Term(s): 10-01-2014 - 09-30-2018 10-01-2010 - 09-30-2014

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### **Patient Safety Commission Board of Directors, Oregon**

Member Name and Address (Alphabetical)

Elaine M Wells

Position Number: 4

Term(s): 10-01-2017 - 09-30-2021

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