



LPRO: LEGISLATIVE POLICY AND RESEARCH

MEMORANDUM

Prepared for: Oregon State Senate
Date: January 21, 2020
By: Tyler Larson, Analyst
Re: Legislative Review of Executive Appointments

OREGON STATE HOSPITAL ADVISORY BOARD

The Governor has appointed the following individuals to the Oregon State Hospital Advisory Board subject to Senate confirmation.¹

Appointees

Alice King of Portland, New Appointment and Reappointment

Term

February 14, 2020 – June 30, 2020

July 1, 2020 – June 30, 2024

Appointment/Confirmation Authority

[ORS 179.560](#)

Statement of Economic Interest²

Not required.

Statutory Requirements³

The board consists of 16 members.⁴ Two nonvoting members are from the Legislative Assembly, one appointed by the President of the Senate (COURTNEY) and one appointed by the Speaker of the House of Representatives (GREENLICK). Fourteen members are appointed by the Governor and subject to confirmation by the Senate. Gubernatorial appointees serve four year terms and at the pleasure of the Governor. Legislators serve two year terms. The Governor selects one of the voting members as chairperson and another as vice chairperson. Voting members may not individually or in a fiduciary capacity have a financial interest in the Oregon State Hospital located in Salem, Marion County.

Three voting members must be individuals who advocate for or provide representation to individuals with mental illness (REED, SHEARN).

Three voting members must be health care professionals who have experience working with individuals with mental illness (**KING**, MOLLER, READ).

¹ See [Or. Const. art. III sect. 4](#), [ORS 171.562](#), [ORS 171.565](#).

² See [ORS 244.050](#).

³ See [ORS 182.100](#) for affirmative action policy and [ORS 236.115](#) for diversity criteria.

⁴ [ORS 179.560](#).

Two voting members must be or have been consumers of mental health services, at least one of whom is a former patient of the Oregon State Hospital located in Salem, Marion County (KOUNS, RUGGLES).

One voting member must be a member of the family of a consumer of mental health services (WROLSTAD).

Two voting members must be members of the general public who live in the vicinity of the Oregon State Hospital located in Salem, Marion County (OTTMAN).

Three nonvoting members must be members of a public employee bargaining unit and who are employed by the Oregon State Hospital located in Salem, Marion County, as follows:

- One individual to represent board-certified physicians (STONE);
- One individual to represent board-certified nursing staff (SAN BLISE); and
- One individual to represent direct care services staff (THOMA).

Duties and Authority

The board must periodically conduct a comprehensive review 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.⁵ The board must report annually to the Legislative Assembly regarding its activities. The board may make recommendations directly to the superintendent of the Oregon State Hospital, the Director of the Oregon Health Authority, the Legislative Assembly or interim committees of the Legislative Assembly concerning:

- Federal and state laws concerning, and administrative rules, policies, procedures and protocols of the hospital related to, the safety, security and care of patients;
- 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 under way; and
- Potential legislative proposals or budget packages related to the hospital.

The board may establish ad hoc committees to aid and advise the board in the performance of its functions.⁶

⁵ [ORS 179.570](#).

⁶ [ORS 179.580](#).

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)

Peter C Courtney, Senator
Senate President's Appointment
Term(s):

Position Number: 14

Joshua L Ferreira
Term(s): 11-25-2019 - 06-30-2023

Position Number: 3

Mitch Greenlick
House Speaker's Appointment
Term(s):

Position Number: 15

Alice M King
Health Care Professional
Term(s): 07-01-2020 - 06-30-2024
02-14-2020 - 06-30-2020

Position Number: 6

Alice M King
Health Care Professional
Term(s): 07-01-2020 - 06-30-2024
02-14-2020 - 06-30-2020

Position Number: 6

Daniel W Kouns
Consumer
Term(s): 09-28-2018 - 06-30-2020

Position Number: 8

Cary D Moller
Health Care Professional
Term(s): 07-01-2019 - 06-30-2023

Position Number: 5

Justin C Ottman
Public Member
Term(s): 07-01-2018 - 06-30-2022
09-19-2014 - 06-30-2018

Position Number: 10

Executive Appointments Board Roster

Hospital Advisory Board, Oregon State

Member Name and Address (Alphabetical)

Policy Area: Health

Halley E Read
Health Care Professional
Term(s): 09-23-2019 - 06-30-2023

Position Number: 4

Jeff R Reed
Advocate
Term(s): 09-23-2019 - 06-30-2023

Position Number: 1

Paul J Ruggles
Consumer
Term(s): 07-01-2019 - 06-30-2023
09-28-2018 - 06-30-2019

Position Number: 7

Mary Lou San Blise
AFSCME
Term(s): 07-01-2019 - 06-30-2023
05-25-2018 - 06-30-2019

Position Number: 11

Javonnice D Shearn
Advocate
Term(s): 07-01-2017 - 06-30-2021
06-01-2017 - 06-30-2017

Position Number: 2

Robert C Stone, DO
Public employee (non-voting)
Term(s): 07-01-2017 - 06-30-2021
03-15-2017 - 06-30-2017

Position Number: 13

Kim Thoma
Public Employee (non-voting)
Term(s): 09-23-2019 - 06-30-2020

Position Number: 12

Kimberly A Wrolstad
Family Member
Term(s): 07-01-2019 - 06-30-2023
07-01-2015 - 06-30-2019

Position Number: 9