

Memorandum

PREPARED FOR: Senate Committee on Rules
DATE: September 20, 2023
BY: Leslie Porter, Analyst
RE: Legislative Review of Executive Appointments



LPRO
LEGISLATIVE POLICY
AND RESEARCH OFFICE

OREGON STATE HOSPITAL ADVISORY BOARD

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

Reappointee

Joshua Ferreira of Central Point

Term(s)

July 1, 2023 – June 30, 2027

Appointment/Confirmation Authority

[ORS 179.560 \(2021\)](#)

Statement of Economic Interest²

Not required.

Composition³

The board consists of 16 members, 14 of whom are appointed by the Governor. Membership includes:⁴

- three advocates representing individuals with mental illness (SHEARN, VALENCIA, VACANT);
- three health care professionals working with individuals with mental illness (FERREIRA, KING, VACANT);
- two current or former consumers of mental health services, at least one of whom is a former patient of the Oregon State Hospital (OSH) in Salem (HASKINS, RUGGLES);
- one family member of a consumer of mental health services (WROLSTAD);
- two public members who live near the OSH in Salem, Marion County (VACANT, VACANT);
- three public employee bargaining unit members employed by the OSH in Salem, Marion County, nonvoting, as follows:
 - one representative of board-certified physicians (VACANT);

¹ [Or. Const. art. III sect. 4](#), [ORS 171.562 \(2021\)](#) and [ORS 171.565 \(2021\)](#).

² [ORS 244.050 \(2021\)](#).

³ [ORS 182.100 \(2021\)](#) for affirmative action policy and [ORS 236.115 \(2021\)](#) for diversity criteria.

⁴ [ORS 179.560 \(2021\)](#).

- one representative of board-certified nursing staff (VACANT); and
 - one representative of direct care services staff (THOMA);
- one senator, appointed by the President of the Senate, nonvoting (LIEBER); and
- one representative, appointed by the Speaker of the House of Representatives, nonvoting (VACANT).

Governor appointees serve four-year terms; legislators serve two-year terms. The Governor selects voting members to be chair and vice chair. Voting members may not have a financial interest in the Oregon State Hospital located in Salem.

Duties⁵

The board must periodically review federal and state laws, administrative rules, policies, procedures, and protocols of the Oregon State Hospital related to patient safety, security, and care. It must report annually to the Legislative Assembly and may make recommendations to the superintendent of the Oregon State Hospital, the Director of the Oregon Health Authority, and the Legislative Assembly. The board may establish ad hoc committees to aid and advise the board in the performance of its functions.

⁵ [ORS 179.570 \(2021\)](#) and [ORS 179.580 \(2021\)](#).



Hospital Advisory Board, Oregon State

Agency: **Health Authority, Oregon**

Authorization: **ORS 179.560**

Min Members: **16** Max Members: **16**

Term Length: **4** Term Limit: **2**

Senate Confirmation Required?: **Yes**

Policy Area: **Health**

Board Admin: **Dolly Matteucci**

Address:

Oregon State Hospital

2600 Center Street NE

Salem, OR 97301

503-945-2850

DOLORES.MATTEUCCI@oha.oregon.gov

Current Appointments

Valencia, George

Advocate

Position Number: **1**

Term(s): **9/28/2022 - 6/30/2026**

Ms Shearn, Javonnie D

Advocate

Position Number: **2**

Term(s): **7/1/2021 - 6/30/2025**

7/1/2017 - 6/30/2021

6/1/2017 - 6/30/2017

Mr Ferreira, Joshua L

Health Care Professional

Position Number: **4**

Term(s): **7/1/2023 - 6/30/2027**

11/25/2019 - 6/30/2023

Ms King, Alice M

Health Care Professional

Position Number: **6**

Term(s): **7/1/2020 - 6/30/2024**

2/14/2020 - 6/30/2020

Mr Ruggles, Paul J

Consumer

Position Number: **7**

Term(s): **7/1/2019 - 6/30/2023**

9/28/2018 - 6/30/2019

Mr Haskins, Isaac L

Consumer

Position Number: **8**

Term(s): **10/1/2020 - 6/30/2024**

Ms Wrolstad, Kimberly A

Family Advocate

Position Number: **9**

Term(s): **7/1/2019 - 6/30/2023**

7/1/2015 - 6/30/2019

Thoma, Kimberly "Kim" A

Public Employee - Direct Care Services (non-voting)

Position Number: **12**

Term(s): **7/1/2020 - 6/30/2024**

9/23/2019 - 6/30/2020

Representative Prusak, Rachel	Term(s):	-
House Speaker's Appointment		
Position Number: 15		

Sen. Lieber, Katherine "Kate" B	Term(s):	-
Senate President's Appointment		
Position Number: 16		

Vacant Positions

Pos	Former Member	Appointed By	Term Begin	Term End
3	Mrs Brown, Andrea N	Governor	10/1/2015	9/30/2019
3	Mrs Brown, Andrea N	Governor	5/22/2015	9/30/2015
3	Ms Buchert, Sasha J	Governor	3/1/2012	9/30/2015
3	Ms Weston, Deborah G	Governor	10/1/2009	7/1/2011

Pos	Former Member	Appointed By	Term Begin	Term End
5	Moller, Cary D	Governor	7/1/2019	6/30/2023
5	Mr Halloran-Steiner, Silas J	Governor	7/1/2015	6/30/2019
5	Mr Halloran-Steiner, Silas J	Governor	3/1/2012	6/30/2015
5	Dr Bennington-Davis, Maggie	Governor	10/1/2009	7/1/2011

Pos	Former Member	Appointed By	Term Begin	Term End
10	Mr Ottman, Justin C	Governor	7/1/2018	6/30/2022
10	Mr Ottman, Justin C	Governor	9/19/2014	6/30/2018
10	Mr Rogers, Bruce R	Governor	10/1/2009	7/1/2013

Pos	Former Member	Appointed By	Term Begin	Term End
11	Ms San Blise, Mary "Mary Lou" L	Governor	5/25/2018	6/30/2019
11	Mr Smith, Douglas W	Governor	7/1/2015	6/30/2019
11	Mr Warner, Frank E Jr	Governor	7/2/2010	7/1/2014
11	Mr Warner, Frank E Jr	Governor	10/1/2009	7/1/2010

Pos	Former Member	Appointed By	Term Begin	Term End
13	Dr Stone, Robert C DO	Governor	7/1/2017	6/30/2021
13	Dr Stone, Robert C DO	Governor	3/15/2017	6/30/2017
13	Dr Fritz, Steven E	Governor	7/1/2013	6/30/2017
13	Dr Reichlin, Kay M	Governor	6/1/2010	7/1/2012

Pos	Former Member	Appointed By	Term Begin	Term End
14	Sen Courtney, Peter C Senator	Senate President		