

# OPSC Board: Special Meeting

January 24, 2024 | Virtual Meeting

Building a culture of safer care—*together*

# 3 Meeting Tips & Tricks



To decrease background noise, please stay muted when not speaking

**Microsoft Teams:**  
Click the microphone icon to mute/unmute

**Phone:**  
Dial \*6 to mute/unmute



Feel free to use the “raise hand” function in Microsoft Teams



Say your name before speaking so we know who’s talking



Photo by Anna Vineyard on Unsplash



# Welcome & Call to Order

Bob Dannenhoffer, Chair, Board Members

# Confirm Quorum for Meeting

**Lisa Bui**

Public Purchaser seat

**Hollie Caldwell**

Faculty seat

**Smitha Chadaga**

Physician seat

**Bob Dannenhoffer**

Physician seat

**Mary Engrav**

Health Insurer seat

**Katie Hufft**

Pharmacist seat

**Kristi Ketchum**

ASC Representative seat

**Judy Marvin**

Health Insurer seat

**Margaret Mikula**

Hospital Administrator seat

**Jessica Morris**

Healthcare Consumer seat

**Dana Selover**

Public Health Officer seat

**Erin Sprando**

Nursing Facility Rep. seat



# Today's Agenda

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<b>12:00pm</b> 5 min	Welcome & Call to Order	Bob Dannenhoffer, Chair, Board Members
<b>12:05pm</b> 15 min	Approve Permanent Filing: OAR Chapter 325	Valerie Harmon
<b>12:20pm</b> 10 min	Board Seat Criteria Update	Valerie Harmon
<b>12:30pm</b>	Adjourn	Bob Dannenhoffer

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# Approve Permanent Filing: OAR Chapter 325

Valerie Harmon, Executive Director



# Rules Revision Overview

- **Statement of need:** The Oregon Patient Safety Commission's statute (ORS 442.819-442.851) was modified by SB 229 in 2023. Revisions are needed to keep the rules consistent with the statute.
- **Goals**
  - **Simplify and streamline** from an administrative rules division for each of five eligible facility types to a single division for the whole program
  - **Broaden and revise overly specific or outdated language** to allow the rules to remain relevant over time
  - **Increase program flexibility** to support shared learning in keeping with modern patient safety knowledge and practice



# Timeline: Revising OAR Chapter 325

	Tasks	Status
Jan 9, 2023	SB 229 Introduced in 2023 Legislative Session	Complete
May 16, 2023	Governor signed SB 229 into law	Complete
	OPSC worked on draft of Oregon Administrative Rules (OARs)	Complete
Nov 20, 2023	OPSC held convened Rules Advisory Committee (RAC)	Complete
Dec 4, 2023	OPSC Board voted to file notice of proposed rulemaking	Complete
Dec 6, 2023	OPSC filed notice of proposed rulemaking	Complete
Jan 17, 2024	OPSC held public hearing ( <i>no comment received</i> )	Complete
Jan 24, 2024	OPSC Board votes to file permanent rules for OAR Chapter 325	





# Board Approval Needed for Rulemaking

- The OPSC Board has rulemaking authority for the Patient Safety Reporting Program (ORS 442.831(1))
- **Action item:** Should OPSC make the proposed rules for OAR Chapter 325 permanent?
- Next steps



# Board Seat Criteria Update

Valerie Harmon, Executive Director

# Position 4: Healthcare Consumer

- **Seat criteria:** Representative of healthcare consumers, who may not provide direct healthcare services (ORS 442.830 (2)(d))
- Additional information requested to clarify seat criteria
  - Must adequately represent the interests of patients in the healthcare system
  - Cannot directly provide healthcare services to patients – including preventing, alleviating, curing or healing human illness, physical disability or injury

# Thank you!

Reminder: Board members please complete your meeting evaluation survey (This will be sent via email)

