

These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation marks report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes.

SENATE COMMITTEE ON
RULES

June 20, 1991Hearing Room 454
12:00 p.m. Tape 25
Salem, Oregon

MEMBERS PRESENT:Sen. Frank Roberts, Chair
Sen. Bill Bradbury, Vice-Chair
Sen. John Brenneman
Sen. Jane Cease
Sen. Joyce Cohen (Arrived 12:19 p.m.)
Sen. Joan Dukes
Sen. Lenn Hannon (Arrived 12:18 p.m.)

STAFF PRESENT: Jose Mata, Committee Administrator
Bernadette Williams, Committee Assistant

MEASURES

CONSIDERED:HCR10 - Honors 1990-91 Portland Trail Blazers for their achievement as best team in the NBA and names them First Citizens of State of Oregon, PAW

Executive Appointments:

State Scholarship Commission, Gwen Harvey Abdullah
State Scholarship Commission, Carlos R. Taylor
Long Term Care Advisory Committee, Cecil Houchen
Board of Examiners of Nursing Home Administrators, William Simonson, Pharm.D.

Executive Reappointments:

State Board of Higher Education, Janice J. Wilson
State Board of Higher Education, Beverly Jackson
State Board of Higher Education, Britteny Davis
Commission for the Blind, Leonard David DuBoff
Commission for the Blind, William David Hyde
Long Term Care Advisory Committee, Allyce Alexander
Long Term Care Advisory Committee, Richard Lee Smith
Board of Examiners of Nursing Home Administrators, Ruth Shepherd

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speaker's exact words.

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TAPE 25, SIDE A

002 CHAIR ROBERTS: Calls the meeting to order at 12:15 p.m..

Submits and summarizes draft legislation (LC 4114). (EXHIBIT A) Isn't this just a conflict amendment?

002 KATHLEEN BEAUFAIT, LEGISLATIVE COUNSEL:

Yes. The section in the revisor's bill was repealed because there was a housekeeping amendment attached to it by a later bill.

008 MOTION: SEN. ROBERTS asked if there was objection to approval of introduction of the L.C. draft dated 6/20/91 (Exhibit A) relating to the correction of erroneous material in Oregon law.

VOTE: There being no objection, the motion was approved. Senators Cohen and Hannon were absent.

020 MOTION: SEN. ROBERTS asked if there was objection to adoption and introduction of L.C. draft dated 6/20/91 (Exhibit A).

VOTE: There being no objection, the motion was approved. Senators Cohen and Hannon were absent.

027 MOTION: SEN. ROBERTS asked if there was objection to the late drafting and introduction of a resolution relating to honoring the City of Yamhill on its' centennial.

VOTE: There being no objection, the motion was approved. Senator Cohen was absent.

(Tape 25, Side A)
HCR10 - PUBLIC HEARING

033 ROBERTS: Opens public hearing on HCR10.

035 MOTION: SEN. ROBERTS asked if there was objection to moving HCR10 to the floor, thereby effectively moving HCR10 to the floor with a "do pass" recommendation.

VOTE: There being no objection, the motion was unanimously approved.

046 ROBERTS: Submits and summarizes the Executive Appointment of Gwen Harvey Abdullah and Carlos R. Taylor to the State Scholarship Commission. (EXHIBITS C and D)

Asks Ms. Abdullah why she is willing to spend time on the State Scholarship Commission.

053 GWEN HARVEY ABDULLAH, STATE SCHOLARSHIP COMMISSION EXECUTIVE APPOINTEE:

Education is one of the best investments Oregon can make. I would like to be a part of a fair and equitable administration of any funds that the state has available to promote higher educational opportunities.

058 ROBERTS: Asks if Ms. Abdullah realizes the magnitude of the responsibility that this Commission has.

059 ABDULLAH: Yes and I believe I am more than willing to accept that.

071 CARLOS R. TAYLOR, STATE SCHOLARSHIP COMMISSION EXECUTIVE APPOINTEE:

I have been a professional educator all my life and have always been interested in academics and rewarding the able and potentially able students. The Commission provides the opportunity to award those students.

Would like to keep our ablest students in Oregon, rather than them going to colleges out-of-state.

140 MOTION: SEN. ROBERTS asked if there was objection to sending the Executive Appointments of Gwen Harvey Abdullah and Carlos R. Taylor to the State Scholarship Commission with a recommendation of confirmation and that they be considered en bloc.

VOTE: There being no objection, the motion was unanimously approved.

142 CEASE: Volunteers to carry the State Scholarship Commission Executive Appointments.

147 ROBERTS: Submits and summarizes the Executive Appointment of Cecil Houchen to the Long Term Care Advisory Committee.
(EXHIBIT E)

155 BRENNEMAN: I have know Mr. Houchen for a long time and he has been very active on behalf of retired persons. He will benefit both my district and the state.

164 BRADBURY: What involvement have you had with the ombudsman program and nursing homes?

166 CECIL HOUCHEM, LONG TERM CARE ADVISORY COMMITTEE EXECUTIVE APPOINTMENT:

Have been an active volunteer with the American Association for Retired Persons for the past six years. For the past five years, I have been the state coordinator for health advocacy. As such, I am constantly in touch with people who work in and with nursing homes.

I belong to the Committee on Ombudsman Recruiting and Screening; this has given me a tremendous insight. I have seen many of the problems that the state long term care ombudsman has had with nursing homes in the past and I have seen the improvements. Oregon sits very high in the long term care ombudsman program.

119 2ROBERTS: It is very important that the Committee keep track

of what is going on and what improvements/changes need to be made.

Is the nursing home provisions for enforcement adequate? Does it need more administrative money, support or statutory changes? Do we need to intensify our ability to oversee whether or not the laws and regulations, with reference to nursing homes, are being observed?

212 HOUCHEN: I will attempt to be as active as I can be in those respects.

225 ROBERTS: Commends Senator Brenneman for this appointment. Senator Brenneman will carry this executive appointment.

227 MOTION: SEN. ROBERTS asked if there was objection to sending the Executive Appointment of Cecil Houchen to the Long Term Care Advisory Committee to the floor with a recommendation of confirmation.

VOTE: There being no objection, the motion was unanimously approved.

232 ROBERTS: Submits and summarizes the Executive Appointment of William Simonson to the Board of Examiners of Nursing Home Administrators. (EXHIBIT F)

Asks for Mr. Simonson's present activities and functions.

237 WILLIAM SIMONSON, BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS EXECUTIVE APPOINTMENT:

Brief description of current employment status. Most of my responsibilities at Oregon State University have been in the area of long term care and geriatrics; primarily in the area of medication misuse by the elderly.

I can bring to the Board an awareness of the changing role of care in nursing homes. Ten years ago, a nursing home was a fairly chronic care environment. Nursing home care is now taking over the place of hospital care in many situations.

287 MOTION: SEN. ROBERTS asked if there was objection to sending the Executive Appointment of William Simonson to the Board of Examiners of Nursing Home Administrators to the floor with a recommendation of confirmation.

VOTE: There being no objection, the motion was unanimously approved.

295 ROBERTS: Submits and summarizes Executive Reappointments, all of whom appearances were waived in conformance with SR9.20. (EXHIBITS G, H, I, J, K, L, M and N)

309 MOTION: SEN. ROBERTS asked if there was objection to sending the Executive Reappointments (Exhibit G - N) to the floor with a recommendation of confirmation and that they be considered en bloc.

VOTE: There being no objection, the motion was unanimously approved.

313 ROBERTS: Adjourns the meeting at 12:37 p.m..

Submitted by: Reviewed by:

Bernadette Williams Jose Mata
Assistant Administrator

EXHIBIT LOG:

A - Draft Amendments LC 4114 - Kathleen Beaufait, Legislative
Counsel - 4 pages
B - Late Measure Request - Senator Brenneman - 1 page
C - Executive Appointment - Governor Roberts - 13 pages
D - Executive Appointment - Governor Roberts - 13 pages
E - Executive Appointment - Governor Roberts - 18 pages
F-Executive Appointment - Governor Roberts - 14 pages
G-Executive Reappointment - Governor Roberts - 28 pages
H-Executive Reappointment - Governor Roberts - 28 pages
I-Executive Reappointment - Governor Roberts - 30 pages
J-Executive Reappointment - Governor Roberts - 21 pages
K-Executive Reappointment - Governor Roberts - 14 pages
L-Executive Reappointment - President Kitzhaber, M.D. - 19 pages
M-Executive Reappointment - Governor Roberts - 6 pages
N-Executive Reappointment - Governor Roberts - 18 pages