

JOINT COMMITTEE ON
OREGON STATE HOSPITAL PATIENT CARE

February 6, 2008
5:30 P.M.

Hearing Room C
Tapes 1 - 3

MEMBERS PRESENT: **Sen. Peter Courtney, Co-Chair**
 Rep. Diane Rosenbaum
 Rep. Bruce Hanna, Vice-Chair
 Sen. Jackie Winters, Vice-Chair
 Rep. Vicki Berger
 Sen. Margaret Carter
 Rep. Brian Clem
 Sen. Ted Ferrioli
 Rep. Bob Jenson
 Rep. Carolyn Tomei

STAFF PRESENT: **Rick Berkobien, Committee Administrator**
 Erin Seiler, Committee Assistant

ISSUES HEARD: **Overview of Improvement Process/Review of Action Plan to Improve Oregon State Hospital – Informational Meeting**

This tape log is in compliance with Senate and House Rules. For complete contents, please refer to the cassette tapes.

| TAPE # | COUNTER | BRIEF DESCRIPTION OF SUBJECT MATTER |
|---|----------------|--|
| AND SIDE | NUMBER | OR CHANGE IN SPEAKER |
| 1A | 005 | Co-Chair Courtney opens the meeting at 5:32 p.m. |
| | 011 | Rick Berkobien, Committee Administrator |
| | 016 | Co-Chair Courtney |
| <u>OVERVIEW OF IMPROVEMENT PROCESS /REVIEW OF ACTION PLAN TO IMPROVE OREGON STATE HOSPITAL – INFORMATIONAL MEETING</u> | | |
| | 027 | Bob Nikkel, Assistant Director, Addictions & Mental Health Division, Department of Human Services (DHS) (EXHIBIT A) |
| | 060 | Maynard Hammer, Interim Superintendent, Oregon State Hospital |
| | 073 | Mr. Nikkel |
| | 080 | Co-Chair Country |
| | 088 | Vice-Chair Winters |
| | 096 | Mr. Nikkel |
| | 106 | Rep. Berger |
| | 120 | Mr. Hammer |
| | 166 | Co-Chair Rosenbaum |
| | 185 | Mr. Nikkel |
| | 191 | Vice-Chair Winters |
| 1A | 214 | Mr. Nikkel |
| | 219 | Rep. Jenson |
| | 247 | Mr. Nikkel |
| | 252 | Mr. Berkobien |
| | 263 | Mr. Nikkel (EXHIBIT B) |
| | 302 | Co-Chair Courtney |
| | 316 | Mr. Hammer |

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| | 377 | Co-Chair Courtney |
| | 383 | Mr. Hammer |
| | 391 | Co-Chair Courtney |
| | 397 | Mr. Hammer |
| | 399 | Co-Chair Courtney |
| | 401 | Mr. Hammer |
| | 410 | Vice-Chair Hanna |
| | 418 | Mr. Hammer |
| 2A | 001 | Vice-Chair Hanna |
| | 011 | Rep. Jenson |
| | 026 | Vice-Chair Winters |
| | 040 | Mr. Nikkel |
| | 048 | Vice-Chair Winters |
| | 052 | Mr. Nikkel |
| | 054 | Rep. Clem |
| | 063 | Mr. Nikkel |
| | 075 | Rep. Clem |
| | 080 | Mr. Nikkel |
| | 113 | Co-Chair Rosenbaum |
| | 135 | Mr. Nikkel |
| | 144 | Rep. Tomei |
| | 147 | Mr. Nikkel |
| | 155 | Rep. Tomei |
| | 165 | Co-Chair Courtney |
| | 180 | Vice-Chair Winters |
| | 190 | Sen. Carter |
| | 201 | Mr. Hammer |
| | 220 | Sen. Carter |
| | 243 | Mr. Nikkel |
| | 255 | Sen. Carter |
| | 261 | Dr. Bruce Goldberg, Director, DHS |
| 2A | 270 | Sen. Carter |
| | 077 | Mr. Nikkel |
| | 285 | Sen. Carter |
| | 286 | Mr. Hammer |
| | 290 | Sen. Carter |
| | 295 | Mr. Hammer |
| | 303 | Sen. Carter |
| | 338 | Co-Chair Courtney |
| | 368 | Mr. Nikkel |
| | 398 | Sen. Carter |
| 1B | 004 | Mr. Nikkel |
| | 007 | Sen. Carter |
| | 009 | Vice-Chair Winters |
| | 020 | Mr. Nikkel |
| | 025 | Co-Chair Courtney |
| | 028 | Mr. Hammer |
| | 033 | Rep. Jenson |

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|-----|--------------------------------------|
| 040 | Sen. Ferrioli |
| 069 | Mr. Nikkel |
| 082 | Sen. Ferrioli |
| 110 | Mr. Nikkel |
| 119 | Co-Chair Courtney |
| 127 | Sen. Ferrioli |
| 149 | Vice-Chair Winters |
| 166 | Mr. Nikkel |
| 170 | Rep. Jenson |
| 178 | Mr. Nikkel |
| 184 | Rep. Jenson |
| 203 | Rep. Berger |
| 211 | Co-Chair Rosenbaum |
| 230 | Co-Chair Courtney |
| 251 | Sen. Ferrioli |
| 275 | Mr. Nikkel |
| 369 | Sen. Carter |
| 385 | Mr. Nikkel |
| 415 | Sen. Carter |
| 003 | Mr. Nikkel |
| 012 | Vice-Chair Winters |
| 025 | Mr. Nikkel |
| 030 | Vice-Chair Winters |
| 040 | Rep. Tomei |
| 051 | Mr. Hammer |
| 065 | Rep. Tomei |
| 068 | Mr. Nikkel |
| 089 | Rep. Tomei |
| 098 | Mr. Nikkel |
| 108 | Sen. Ferrioli |
| 133 | Mr. Nikkel |
| 136 | Sen. Ferrioli |
| 140 | Rep. Jenson |
| 166 | Vice-Chair Winters |
| 181 | Mr. Nikkel |
| 187 | Dr. Goldberg |
| 194 | Rep. Clem |
| 210 | Mr. Nikkel |
| 213 | Mr. Hammer |
| 237 | Rep. Clem |
| 251 | Mr. Nikkel |
| 254 | Mr. Berkobien |
| 272 | Mr. Hammer (EXHIBITS C – F) |
| 340 | Mr. Berkobien |
| 350 | Mr. Nikkel |
| 363 | Vice-Chair Winters |
| 366 | Mr. Hammer |
| 372 | Vice-Chair Winters |
| 394 | Co-Chair Courtney |

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Rep. Clem
Co-Chair Courtney adjourns the meeting at 7:25 p.m.

EXHIBIT SUMMARY

- A. **Improvement Process & Action Plan for Oregon State Hospital (OSH), Department of Human Services OSH Major Initiatives, Bob Nikkel, 3 pp**
- B. **Improvement Process & Action Plan for OSH, OSH Infection Control & Employee Health Program, Bob Nikkel, 5 pp**
- C. **Improvement Process & Action Plan for OSH, CRIPA High Level Measures Report, Maynard Hammer, 5 pp**
- D. **Improvement Process & Action Plan for OSH, OSH Continuous Improvement Plan, Maynard Hammer, 32 pp**
- E. **Improvement Process & Action Plan for OSH, CRIPA OSH Crosswalk, Maynard Hammer, 23 pp**
- F. **Improvement Process & Action Plan for OSH, OSH Action Plan: Goals & Timelines, Maynard Hammer, 3 pp**