

SENATE COMMITTEE ON RULES

March 13, 2013
8:00 A.M.

Hearing Room B

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Ginny Burdick
Sen. Bruce Starr

MEMBER EXCUSED: Sen. Lee Beyer

STAFF PRESENT: Erin Seiler, Committee Administrator
Mike Reiley, Committee Assistant

MEASURES/ISSUES HEARD: Public Hearing and Work Session – Executive Appointments
Oregon Patient Safety Commission Board of Directors
Oregon Educators Benefit Board
State Board of Massage Therapists
Mortuary and Cemetery Board
Oregon Board of Naturopathic Medicine
Oregon State Board of Nursing
Occupational Therapy Licensing Board
Oregon Board of Optometry
State Board of Pharmacy
State Board of Psychologist Examiners
State Board of Tax Practitioners
Oregon Volunteers Commission for Voluntary Action & Service
Commission for Women
State Workforce Investment Board

Recording Log

8:05:33 AM Meeting Called to Order by Chair Rosenbaum

8:05:51 AM Chair Rosenbaum

8:07:10 AM **Executive Appointments - Public Hearing**

8:07:16 AM {Exhibit} 1: Oregon Patient Safety Commission Board of Directors, Csaba Mera, Bonnie Thompson

8:07:41 AM Bonnie Thompson, Chief Operating Officer/Chief Nursing Executive, Providence Seaside Hospital, Seaside

8:09:09 AM Csaba Mera, Executive Medical Director, Regence BlueCross BlueShield of Oregon, Portland (by telephone)

8:11:29 AM Chair Rosenbaum

8:12:39 AM Thompson

8:13:55 AM Mera

8:15:32 AM Chair Rosenbaum
8:15:46 AM Vice-Chair Ferrioli
8:16:11 AM Mera
8:16:55 AM Thompson
8:17:31 AM Vice-Chair Ferrioli

8:19:10 AM **{Exhibit} 2: Oregon Educators Benefit Board, Cherie Maas-Anderson**
8:19:37 AM Cherie Maas-Anderson, Instructional Coordinator, Portland Community College, Gresham (by telephone)

8:21:07 AM **{Exhibit} 3: State Board of Massage Therapists, Jonathan Grossart**
8:21:26 AM Jonathan Grossart, Certified Rolfer, North Star Integration, Portland

8:22:42 AM **{Exhibit} 4: State Mortuary and Cemetery Board, Chad Dresselhaus**
8:23:14 AM Chad Dresselhaus, Compliance Manager, The Essential Planning Group, Inc., Milwaukie

8:26:06 AM **{Exhibit} 5: Oregon Board of Naturopathic Medicine, Charles Wiggins**
8:26:15 AM Charles Wiggins, Conflict Management and Mediation, D Silverberg Consulting, Portland

8:28:00 AM **{Exhibit} 6: Oregon State Board of Nursing, Ryan Wayman**
8:28:22 AM Ryan Wayman, financial planner, Pride Financial Partners, Portland

8:30:20 AM **{Exhibit} 7: Occupational Therapy Licensing Board, Juanita Shepherd**
8:30:28 AM Juanita Shepherd, Secretary/Treasurer, ICCT Corp, Beaverton
8:31:27 AM Sen. Burdick
8:31:33 AM Shepherd
8:31:36 AM Felicia Holgate, Director, Occupational Therapy Licensing Board

8:32:10 AM **{Exhibit} 8: Oregon Board of Optometry, Molly Cardenal**
8:32:17 AM Molly Cardenal, optometrist, Portland VA Medical Center, Beaverton

8:33:59 AM **{Exhibit} 9: State Board of Pharmacy, Heather Anderson**
8:34:09 AM Heather Anderson, Chief Operating Officer, Automated Serendipity, Lake Oswego
8:35:24 AM Chair Rosenbaum

8:35:55 AM **{Exhibit} 10: State Board of Psychologist Examiners, Sandra Jenkins, Anne-Marie Smith**
8:36:26 AM Sandra Jenkins, Professor, School of Professional Psychology, Pacific University, Portland
8:37:10 AM Anne-Marie Smith Clinical/Forensic Psychologist, Anne-Marie Kennemer, Ph.D., LLC, Oregon City
8:39:05 AM Chair Rosenbaum

8:39:58 AM Jenkins

8:40:01 AM Smith

8:41:05 AM **{Exhibit} 11: State Board of Tax Practitioners, Joe Lovato, Michael Addington, Nutan Arora**

8:41:25 AM Nutan Arora, licensed tax consultant, Beaverton

8:44:26 AM Michael Addington, accountant, Excellence in Taxes, Inc., Bend (by telephone)

8:45:31 AM Chair Rosenbaum

8:45:51 AM Arora

8:47:27 AM **{Exhibit} 12: Oregon Volunteers Commission for Voluntary Action & Service, Steven Pixley, Diana Teem, Carol Hickman, Bernd Kronberger, Joan Lewis, William Deiz**

8:47:29 AM Carol Hickman, Director of Membership and Community Development, Girl Scouts of Oregon and Southwest Washington, Portland

8:49:40 AM Bernd Kronberger, Regional Community Affairs Manager, Wells Fargo, Portland

8:52:03 AM Joan Lewis, retired Assistant Deputy Insurance Commissioner, State of Washington

8:56:43 AM William Deiz, Events and Corporate Relations, Volunteers of America Oregon, Portland

8:58:37 AM Chair Rosenbaum

8:59:36 AM Lewis

9:01:12 AM **{Exhibit} 13: Commission for Women, Jessica Rodriguez-Montegna, Barbara Spencer**

9:01:26 AM Jessica Rodriguez-Montegna, Project Manager, Oregon Consensus - Portland State University, Portland

9:02:51 AM Barbara Spencer, President, Portland Branch of the American Association of University Women, Portland

9:03:52 AM Chair Rosenbaum

9:04:27 AM **{Exhibit} 14: State Workforce Investment Board, Claire Spanbock**

9:04:36 AM Claire Spanbock, Regional Director of Surgical Services, Kaiser Permanente, Tigard

9:06:32 AM Chair Rosenbaum

9:06:44 AM Spanbock

9:07:05 AM Meeting Recessed

9:07:19 AM Meeting Reconvened

9:07:24 AM Sen. Starr

9:08:00 AM Chair Rosenbaum

9:08:46 AM **Executive Appointments - Work Session**

9:08:50 AM MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND

COMMISSIONS TO THE SENATE FLOOR WITH THE
RECOMMENDATION THAT THEY BE CONFIRMED:

9:08:59 AM Cherie Maas-Anderson to the Oregon Educators Benefit Board
9:09:00 AM Jonathan Grossart to the State Board of Massage Therapists
9:09:03 AM {Exhibit} 4: Chad Dresselhaus, Laurie Goolsby, and Dwight Terry to the State Mortuary and Cemetery Board
9:09:08 AM {Exhibit} 5: Patrick Chapman, Gregory Eckel, Sara Ohgushi, and Charles Wiggins to the Oregon Board of Naturopathic Medicine
9:09:19 AM Ryan Wayman to the Oregon State Board of Nursing
9:09:22 AM Juanita Shepherd to the Occupational Therapy Licensing Board
9:09:26 AM {Exhibit} 8: Molly Cardenal and Jeffrey Pelson to the Oregon Board of Optometry
9:09:32 AM Csaba Mera and Bonnie Thompson to the Oregon Patient Safety Commission Board of Directors
9:09:37 AM Heather Anderson to the State Board of Pharmacy
9:09:41 AM Sandra Jenkins and Anne-Marie Smith to the State Board of Psychologist Examiners
9:09:46 AM {Exhibit} 11: Joe Lovato, Michael Addington, and Nutan Arora to the State Board of Tax Practitioners
9:09:53 AM {Exhibit} 12: Steven Pixley, Diana Teem, Carol Hickman, Bernd Kronberger, Joan Lewis, and William Deiz to the Oregon Volunteers Commission for Voluntary Action & Service
9:10:05 AM Jessica Rodriguez-Montegna and Barbara Spencer to the Commission for Women
9:10:11 AM {Exhibit} 14: Lori Luchak and Claire Spanbock to the State Workforce Investment Board
9:10:49 AM VOTE: 4-0-1
9:10:50 AM AYES: BURDICK, STARR, FERRIOLI, ROSENBAUM
9:10:51 AM EXCUSED: BEYER
9:10:52 AM CARRIER: SEN. STARR WILL LEAD DISCUSSION ON THE FLOOR
9:10:55 AM Meeting Adjourned by Chair Rosenbaum

Exhibit Summary

8:07:16 AM {Exhibit} 1: Executive Appointments – Oregon Patient Safety Commission Board of Directors, information packet, staff and Governor's Office, 3 pp
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- 9:01:12 AM** {Exhibit} 13: Executive Appointments – Commission for Women, information packet, staff and Governor’s Office, 3 pp
- 9:04:27 AM** {Exhibit} 14: Executive Appointments – Oregon Workforce Investment Board, information packet, staff and Governor’s Office, 5 pp