

OPSC Board of Directors Meeting Agenda

December 4, 2023 | 3:00 – 5:00 p.m. | Virtual Meeting

Oregon Patient Safety Commission (OPSC) Mission

To reduce the risk of serious adverse events occurring in Oregon’s healthcare system and encourage a culture of patient safety.

3:00 10 min	Welcome & Introductions	Bob Dannenhoffer, Chair, Board Members
3:10 5 min	Housekeeping	Bob Dannenhoffer
3:15 5 min	Patient at the Center	Mary Engrav
3:20 5 min	Treasurer’s Report	Jessica Morris
3:25 20 min	Executive Director’s Report	Valerie Harmon
3:45 10 min	Oregon Administrative Rules Update	Sydney Edlund
3:55 40 min	Strategic Planning Progress Update	Vanessa Becker
4:35 5 min	Board Membership Update	Valerie Harmon
4:40 15 min	Board Member Candidates†	Bob Dannenhoffer, All
4:55 5 min	Public Comment*	Bob Dannenhoffer
5:00	Upcoming Board Meetings & Adjourn‡	Bob Dannenhoffer

*Public comment can be submitted in advance of the meeting. Details are available on the Oregon Patient Safety Commission website (<https://oregonpatientsafety.org/governance>).

† The executive session is being held pursuant to ORS 192.660(2)(a). This law allows OPSC Board members to meet in executive session to consider the employment of a public officer, employee, staff member of individual agent. No final decision will be made during the executive session. Public session will follow where resolution may be adopted.

‡ Board members will receive a meeting evaluation via email.