

OPSC Board of Directors Meeting Summary

January 24, 2024 | 12:00pm – 12:30pm | Virtual Meeting

The following summary provides an overview of the information shared during this meeting, including motions and votes.

Board Attendees	Present: Lisa Bui, Hollie Caldwell, Smitha Chadaga, Bob Dannenhoffer, Katie Hufft, Kristi Ketchum, Judy Marvin, Jessica Morris, Dana Selover, Erin Sprando Absent: Mary Engrav, Margaret Mikula
Staff Attendees	Valerie Harmon, Stephanie Warren, Sydney Edlund, Suzanne Wood
Guest Speakers	None

Welcome & Call to Order

- Meeting called to order by: Bob Dannenhoffer at 12:03 pm
- Attendance taken: Quorum achieved (See above for details)
- Reviewed agenda

Approve Permanent Filing: OAR Chapter 325

- Action Item: Approve the Permanent Filing of OAR Chapter 325
 - Bob Dannenhoffer called for a motion to approve the permanent filing for OAR Chapter 325.
 - Hollie Caldwell moved, and Judy Marvin seconded the motion. Stephanie Warren conducted a roll call vote.
 - Lisa Bui, Hollie Caldwell, Smitha Chadaga, Bob Dannenhoffer, Katie Hufft, Kristi Ketchum, Judy Marvin, Jessica Morris, Dana Selover, Erin Sprando voted in favor, with no objections or abstentions. The motion passed.
- Next Steps: OPSC will move forward and file permanent rules for OAR Chapter 325.

Board Seat Criteria Update

- At the December 4, 2023, OPSC Board meeting, the Board requested additional information related to the Healthcare Consumer seat criteria in ORS 442.830 (2)(d).
 - ORS 442.830 (2)(d): “Representative of healthcare consumers, who may not provide direct healthcare services”
- OPSC received clarification from the Department of Justice related to the two parts of the seat criteria:
 - Should adequately represent the interests of patients in the healthcare system – including anyone who has used, currently uses, or will use healthcare services.

- Cannot directly provide healthcare services to patients – including preventing, alleviating, curing, or healing human illness, physical disability, or injury.
- OPSC will apply the seat criteria clarification to the current candidates for this position before passing along applicants to the Governor’s Office for consideration.

Adjourn

- **Meeting Adjourned:** 12:21pm

Note: The meeting schedule and materials for the OPSC Board of Directors will be available on the [Our Governance page](#) of the OPSC website.