

# OREGON STATE HOSPITAL

## POLICY REFERENCES

**REFERENCES:** Committees

**POLICY:** 1.017

**POINT PERSON:** Deputy Superintendent

**APPROVED:** Interim Superintendent

**DATE:** SEPTEMBER 14, 2026

### I. RELATED OSH POLICIES AND PROTOCOLS

1.001 Policy System at OSH

### II. REFERENCES

ORS 179.360

ORS 192

OAR 333-505-0030 (2)

Robert's rules of order

### Committees subject to Policy 1.017

| Required Committee / Body                                            | Authority                                                                                    |
|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Budget Committee <sup>1</sup>                                        | 42 CFR 482.12 (d)(7)                                                                         |
| Emergency Management Committee <sup>2</sup>                          | 42 CFR 482.15 (b); TJC Standards EM.17.01.01, NPG.03.01.01                                   |
| Graduate Medical Education Committee                                 | TJC Standards MS.16.02.01 EP 5-9                                                             |
| Grievance Committee <sup>3</sup>                                     | 42 CFR 482.13 (a)(2); TJC Standards LD.11.01.01                                              |
| Infection Prevention and Control Multidisciplinary Committee (MAHPS) | OAR 333-505-0070                                                                             |
| Medical Staff Executive Committee <sup>4</sup>                       | 42 CFR 482.22(b); TJC Standards MS.14.01.01 EP 6, MS.14.02.01, MS.15.01.01, MS.17.03.01 EP 2 |
| Quality and Safety Oversight Committee <sup>5</sup>                  | 42 CFR 482.21                                                                                |
| Restraint Review Committee (Seclusion or Restraint)                  | OAR 309-112-0030; 42 CFR 482.13(e)                                                           |
| Safety Committee                                                     | ORS Chapter 654; OAR 437-001-0765                                                            |
| Utilization Review Committee                                         | 42 CFR 482.30; LD.13.01.03                                                                   |

<sup>1</sup> Committee is in process.

<sup>2</sup> Committee is in process.

<sup>3</sup> Delegation of responsibility from the Governing Body to an OSH committee is in process.

<sup>4</sup> An executive committee is not required; however, OSH has chosen to operationalize these regulations by establishing an executive committee.

<sup>5</sup> The regulations do not require a committee; however, OSH has chosen to operationalize these regulations by establishing an oversight committee.

**Committees and bodies recognized by the hospital that are not subject to Policy 1.017**

| <b>Required Committee / Body</b>        | <b>Authority</b>                           |
|-----------------------------------------|--------------------------------------------|
| Antibiotic Stewardship Committee        | TJC Standards NPG.14.06.01                 |
| Governing Body                          | ORS 179.040 and 179.321 (1); 42 CFR 482.12 |
| Hospital Nurse Staffing Committee       | ORS 441.762                                |
| Multidisciplinary Staffing Subcommittee | ORS 441.767                                |