#### OFFICE OF THE SECRETARY OF STATE

TOBIAS READ SECRETARY OF STATE

MICHAEL KAPLAN
DEPUTY SECRETARY OF STATE



## ARCHIVES DIVISION

STEPHANIE CLARK DIRECTOR

800 SUMMER STREET NE SALEM, OR 97310 503-373-0701

# **NOTICE OF PROPOSED RULEMAKING**

INCLUDING STATEMENT OF NEED & FISCAL IMPACT

**CHAPTER 851** 

**BOARD OF NURSING** 

**FILED** 

06/27/2025 9:31 AM ARCHIVES DIVISION SECRETARY OF STATE

FILING CAPTION: Division 10 - Standardization of Board Member Compensation for Board preparation.

LAST DAY AND TIME TO OFFER COMMENT TO AGENCY: 07/21/2025 5:00 PM

The Agency requests public comment on whether other options should be considered for achieving the rule's substantive goals while reducing negative economic impact of the rule on business.

**CONTACT: Brandy Ritter** 

17938 SW Upper Boones Ferry Rd

Filed By:

971-334-4216

Portland, OR 97224

**Brandy Ritter** 

brandy.ritter@osbn.oregon.gov

**Rules Coordinator** 

HEARING(S)

Auxiliary aids for persons with disabilities are available upon advance request. Notify the contact listed above.

DATE: 07/17/2025 TIME: 10:30 AM

OFFICER: Brandy Ritter

REMOTE HEARING DETAILS

MEETING URL: Click here to join the meeting

PHONE NUMBER: 253-205-0468 CONFERENCE ID: 84864224629

SPECIAL INSTRUCTIONS:

Meeting URL: https://us06web.zoom.us/j/84864224629

Meeting ID: 848 6422 4629

One tap mobile

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Presenters: Only those registered to provide testimony will be called to present comments.

To register to testify for this hearing, please contact: brandy.ritter@osbn.oregon.gov at least 24 hours prior to the start of the hearing and provide name, address, and affiliation (This is required per OAR 137-001-0030).

Presenters may also register at the beginning of the hearing but are encouraged to pre-register to reserve time during the hearing for the presentation of testimony.

Each presenter will have 3 minutes to testify. Be prepared to summarize your comments to fit within the allotted time.

The hearing will close no later than 11:30 AM and may close earlier if all individuals that have registered to testify have had the opportunity to enter their comments into the record.

Submit Written Comments: Via email: brandy.ritter@osbn.oregon.gov.

All written comments and materials must be received by the close of the comment period on July 21, 2025 at 5:00PM. Late comments will not be reviewed or considered.

For accommodations or questions, please contact the OSBN Rule Coordinator at least 72 hours prior to the hearing.

#### **NEED FOR THE RULE(S)**

Ensure we reimburse volunteer Board Members at the same rate as the Oregon Legislative per diem stipend as well as the amount of days allowed for preparation.

## DOCUMENTS RELIED UPON, AND WHERE THEY ARE AVAILABLE

ORS 292.495: https://www.oregonlegislature.gov/bills\_laws/ors/ors292.html

## STATEMENT IDENTIFYING HOW ADOPTION OF RULE(S) WILL AFFECT RACIAL EQUITY IN THIS STATE

Ensure we reimburse volunteer Board Members at the same rate as Legislative per diem stipend as well as decrease amount of days for preparation and eliminate excess time spent during evening hours.

#### FISCAL AND ECONOMIC IMPACT:

Under the new proposal, board members will decrease their total reimbursement from 51 days annually (which includes 6 days for five two-day meetings and 3 days for seven one-day virtual meetings) with an approximate reimbursement of \$9,078 to 42 days annually (which includes 7 days for six two-day board meetings) with an approximate reimbursement of \$7.476.

## **COST OF COMPLIANCE:**

(1) Identify any state agencies, units of local government, and members of the public likely to be economically affected by the rule(s). (2) Effect on Small Businesses: (a) Estimate the number and type of small businesses subject to the rule(s); (b) Describe the expected reporting, recordkeeping and administrative activities and cost required to comply with the rule(s); (c) Estimate the cost of professional services, equipment supplies, labor and increased administration required to comply with the rule(s).

1. Board members will decrease their total reimbursement from 51 days annually (which includes 6 days for five two-day meetings and 3 days for seven one-day virtual meetings) with an approximate reimbursement of \$9,078 to 42 days annually (which includes 7 days for six two-day board meetings) with an approximate reimbursement of \$7,476. 2a. No effect. 2b. No impact. 2c. No impact.

DESCRIBE HOW SMALL BUSINESSES WERE INVOLVED IN THE DEVELOPMENT OF THESE RULE(S):

No involvement with small businesses.

WAS AN ADMINISTRATIVE RULE ADVISORY COMMITTEE CONSULTED? NO IF NOT. WHY NOT?

No, this change is operational only.

AMEND: 851-010-0024

RULE SUMMARY: Standardize preparation days for Board 2-day meetings. Ensure we reimburse volunteer Board Members at the same rate as the Oregon Legislative per diem stipend as well as the amount of days allowed for

preparation.

### **CHANGES TO RULE:**

#### 851-010-0024

Board Member Compensation ¶

- (1) All Board members shall receive up to \$155 or the current Oregon legislative per diem stipend for each day or portion thereof during which a member is engaged in the performance of official duties.¶
- (2) Performance of official duties is defined as:¶
- (a) Scheduled meetings:¶
- (A) Board meetings, including special Board meetings via conference call,¶
- (B) Board committee meetings.¶
- (b) Appointments with Board staff for Board business;¶
- (c) Legislative testimony; OR¶
- (d) Conferences and activities that the Board has requested that the member attend as its representative.¶
- (3) Each Board member shall receive a two day stipend of \$155 per daystipend in the amount or the current
- Oregon legislative per diem for each day of a scheduled Board meeting for preparation as follows:¶
- (b) For Board meetings of 2 or more days, Board members will receive stipend for five preparation-days.¶
- (4) This compensation is not paid if the Board member does not attend the meeting for which they have prepared. This rule applies to Board members serving after January September 1, 20235.

Statutory/Other Authority: ORS 678.140, HB 2992, 2021 Legislative Session, ORS 292.495

Statutes/Other Implemented: ORS 678.140