

Members

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Elizabeth Dickenson
Director, Risk Management
Oregon University System

Vice-Chairperson:
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Business Operations
Manager
Department of Fish &
Wildlife

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Loren Collins
Chief Trial Counsel
Department of Justice

Julie Davie
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Lee Hullinger
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Kyle Knoll
Budget Officer & Risk
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PERS

Vena McCoy
Internal Auditor & Risk
Manager
Department of State Lands

Sandy McDonnell,
Manager
Administrative Services
Oregon Housing &
Community Services

Marc Williams
CIO/Deputy Director
Department of Justice

Ex-Officio:
Pamela Stroebel Valencia
Chief Audit Executive
Department of
Administrative Services

AGENDA Risk Management Advisory Council

Meeting Date: October 7, 2009

Time: 8:30 – 11:00 a.m.

Location: Department of Forestry / Tillamook Room
2600 State Street
Salem, OR 97301

Facilitators: Elizabeth Dickenson & Angie Patterson

ITEM	PRESENTER	TIME	ACTION, NOTES
Education			
Reduce Claim Cost Overview	Loren Collins Deborah Fifield	8:30 am	
Call to Order			
1. Welcome/Approval of Recap	Elizabeth Dickenson	9:00 am	
Information			
2. Advisory Planning Group Report	Angie Patterson	9:05 am	Meeting calendar
Action			
3. Council Self-Assessment	Deborah Fifield	9:10 am	Results framework
4. Action Plan Status Reports			
a. Issue 1 – Reduce Claim Cost	Loren Collins	9:15 am	Policy recommendations
b. Issue 2 – Employee Injury Data Collection	Julie Davie	9:45 am	Survey result
5. Enterprise Risk Management			
a. Shared Definition of ERM	Deborah Fifield Kyle Knoll Pamela Valencia	9:55 am	Complete State-Wide Assessment
b. Assessment Exercise at Agency and State-Wide Level			
c. Shared Vision of Next Steps at Agency and State-Wide Level			
Round Table			
6. Round Table	Elizabeth Dickenson	10:45 am	Attendee feedback
Adjournment			
7. Adjournment	Elizabeth Dickenson	11:00 a.m.	

Teleconference: (877) 214-5010

Participant Code: 433283

Next Meeting Date:
November 18, 2009

Time:
8:30 am-11:00 am

Location:
Department of Forestry Tillamook Room
2600 State Street
Salem