



Nurse Staffing Advisory Board – Quarterly Meeting Agenda

<http://www.healthoregon.org/nursestaffing>
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Presiding Co-chair: Susan King

Date: August 28, 2019
 Time: 1:00 PM – 5:00 PM
 Location: 800 NE Oregon Street, Room
 Teleconference: 1-877-336-1829
 Participant Code: 2075141

The time and order of agenda items are subject to change at the discretion of the Board Co-Chairs

Time	Agenda Item	Materials Provided	Presenter
1:00 PM – 1:05 PM	Item 1 - Call to Order		Susan King
1:05 PM – 1:15 PM	Item 2 – Minutes	<ul style="list-style-type: none"> Minutes from May 27, 2019 NSAB meeting 	
1:15 PM – 1:25 PM	Item 3 – Membership Updates	<ul style="list-style-type: none"> Current roster 	Matt Gilman
1:25 PM – 2:00 PM	Item 4 – Status Updates <ul style="list-style-type: none"> Nurse Staffing Surveys Nurse Staffing Complaint Investigations 	<ul style="list-style-type: none"> Survey dashboard Complaint dashboard 	Anna Davis

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2:00 PM – 2:40 PM	Item 5 – Committee Updates <ul style="list-style-type: none"> • NSAB Acuity Committee • NSAB Overtime Committee • NSAB Total Diagnoses Committee 	<ul style="list-style-type: none"> • Acuity Committee SurveyMonkey questions • Overtime Committee meeting summary • Draft Total Diagnoses Interpretive Guidance Language 	Matt Gilman
2:40 PM – 3:00 PM	Item 6 – Discussion of Facilitated Work Session	<ul style="list-style-type: none"> • Letter to Governor 	
3:00 PM – 3:15 PM	Item 7 - Legislative Report	<ul style="list-style-type: none"> • 2018 Report 	Matt Gilman
3:15 PM – 4:15 PM	Item 8 – Plans of Correction Discussion		Client Care Surveyor
4:15 PM – 4:45 PM	Item 9 – Emerging issues in nurse staffing <ul style="list-style-type: none"> • NSAB members raise new issues that are emerging as nurse staffing concerns across the state 		
4:45 PM – 5:00 PM	Item 10 – Public Comment <ul style="list-style-type: none"> • Members of the public may speak for up to two minutes on the meeting’s agenda and other topics. 		
5:00 PM	Meeting Adjourned		

Upcoming Meetings

Next NSAB meeting is November 20, 2019 – 1:00 P.M. - 5:00 P.M.

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters
- Written materials in other languages
- Braille
- Large print
- Audio and other formats

If you need help or have questions, please contact Matt Gilman at 971-673-2317, 711 TTY or matt.s.gilman@state.or.us at least 48 hours before the meeting.