



## Nurse Staffing Advisory Board – Quarterly Meeting Agenda

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

Date: July 28, 2021  
 Time: 1:00 PM – 5:00 PM  
 Location: <https://www.zoomgov.com/j/1614723238?pwd=UzNUQ3hvRlZ6SmYrbmdVYW5FQTNvQT09>  
 Meeting ID: 161 472 3238  
 Participant Code: 374448

**Note for virtual meetings:** OHA will open the Zoom meeting 15 minutes prior to the meeting’s official start time. You may be required to wait in the Zoom waiting room or receive a message that the meeting has not yet started if you attempt to join the meeting before this time. If you are unable to join the meeting after this time, please contact the meeting host at the email or phone number provided below.

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	<b>Item 1 – Call to Order</b>		Susan King
1:05 PM – 1:15 PM	<b>Item 2 – Minutes</b>	<ul style="list-style-type: none"> <li>April 2021 meeting minutes</li> </ul>	Susan King
1:15 PM – 1:20 PM	<b>Item 3 – Membership Updates &amp; Program Updates</b>		Kimberly Voelker

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1:20 PM – 2:00 PM	<b>Item 4 – Status Updates</b> <ul style="list-style-type: none"> <li>• Nurse Staffing Waivers</li> <li>• Nurse Staffing Surveys</li> <li>• Nurse Staffing Complaint Investigations</li> <li>• Cycle 2 Nurse Staffing Surveys</li> </ul>	<ul style="list-style-type: none"> <li>• Waiver dashboard</li> <li>• Survey dashboard</li> <li>• Complaint dashboard</li> <li>• Cycle 2 Nurse Staffing Surveys slides</li> </ul>	Kimberly Voelker & Anna Davis
2:00 PM – 2:15 PM	<b>Item 5 – Committee Updates</b> <ul style="list-style-type: none"> <li>• NSAB Acuity Committee <ul style="list-style-type: none"> <li>○ Update on Acuity Interpretive Guidance</li> </ul> </li> <li>• NSAB Civil Monetary Penalties Committee</li> </ul>		Kimberly Voelker
2:15 PM – 3:05 PM	<b>Item 6 – Open Action Items</b> <ul style="list-style-type: none"> <li>• Discuss hospital surge</li> <li>• Continuing challenges with POC submissions</li> <li>• Annual Legislative Report</li> </ul>	<ul style="list-style-type: none"> <li>• POC challenges slides</li> <li>• Annual Legislative Report slides</li> </ul>	Dana Selover, Anna Davis & Kimberly Voelker
3:05 PM – 3:10 PM	<b>Item 7 – Break</b>		
3:10 PM – 3:55 PM	<b>Item 8 – Program Improvement</b> <ul style="list-style-type: none"> <li>• Rulemaking process</li> </ul>	<ul style="list-style-type: none"> <li>• Rulemaking process slides</li> </ul>	Anna Davis
3:55 PM – 4:20 PM	<b>Item 9 - Nurse Staffing Surveyor discusses survey activities</b> <ul style="list-style-type: none"> <li>• Unit onsite interviews, including problems raised during interviews</li> <li>• Experience with tool attestation process</li> </ul>		Client Care Surveyor

4:20 PM – 4:45 PM	<b>Item 10 – Emerging issues in nurse staffing</b> NSAB members raise new issues that are emerging as nurse staffing concerns across the state		Susan King
4:45 PM – 5:00 PM	<b>Item 11 – Public Comment</b> Members of the public may speak for up to two minutes on the meeting’s agenda and other topics.		
5:00 PM	<b>Meeting Adjourned</b>		

**Upcoming Meetings**

*Next NSAB meeting is October 27, 2021 – 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 Kimberly Voelker at 971-803-0914, 711 TTY or [kimberly.n.voelker@state.or.us](mailto:kimberly.n.voelker@state.or.us) at least 48 hours before the meeting.