



PUBLIC HEALTH DIVISION, Center for Health Protection
Health Care Regulation and Quality Improvement Section
Health Facility Licensing and Certification Program
Kate Brown, Governor



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Nurse Staffing Advisory Board Meeting

Presiding Cochair: Carol Bradley

Date: August 31, 2016

Time: 1:00 PM – 5:00 PM

Location: 800 NE Oregon Street, Room 1D

Teleconference: 1-877-336-1829

Participant Code: 2075141

Agenda

Time	Agenda Item	Speaker and Materials Provided
1:00 PM – 1:05 PM	Item 1 - Call to Order	
1:05 PM – 1:15 PM	Item 2 – Minutes	Draft Minutes from May 25, 2016 NSAB meeting
1:15 PM – 1:45 PM	Item 3 – Open House Update & Nurse Staffing Questions <ul style="list-style-type: none">• Review of August Open House• Review questions received by OHA• Discussion of OHA FAQ	

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1:45 PM – 3:00 PM	Item 4 – Legislative Report <ul style="list-style-type: none"> • Discussion • Approval 	Legislative report – second draft
3:00 PM – 3:15 PM	Break	
3:15 PM – 4:15 PM	Item 5 – Strategic Planning <ul style="list-style-type: none"> • OHA additional implementation activities in 2017 • Additional nurse staffing resources in Oregon • NSAB planning 	
4:15 PM – 4:45 PM	Item 6 – Rulemaking Update <ul style="list-style-type: none"> • Rules in place • Review beginning in August 2017 	Final Rules Hearing Officer Report
4:45 PM – 5:00 PM	Item 7 – Public Comment <ul style="list-style-type: none"> • <i>Members of the public may speak for up to two minutes on the meeting's agenda and other topics.</i> 	
5:00 PM	Meeting Adjourned	

Upcoming Meetings

Next NSAB meeting is November 30, 2016 – 1:00 P.M. – 5:00 P.M.

Items scheduled for discussion at November meeting

- *Update on development of survey tools*
- *Survey Planning*
- *Waiver review*

If you need this information in an alternate format,
 please call our office at (971) 673-0540 or TTY (971) 673-0372.