



## **Nurse Staffing Advisory Board – Quarterly Meeting Agenda**

Presiding Co-chair: Carol Bradley

Date: November 29, 2017

Time: 1:00 PM – 5:00 PM

Location: 800 NE Oregon Street, Room 1D

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

<b>Time</b>	<b>Agenda Item</b>	<b>Materials Provided</b>
1:00 PM – 1:05 PM	<b>Item 1 - Call to Order</b>	
1:05 PM – 1:15 PM	<b>Item 2 – Minutes</b>	Minutes from August 30, 2017 NSAB meeting
1:15 PM – 1:45 PM	<b>Item 3 – Waiver Update</b> <ul style="list-style-type: none"><li>• Discussion of recently resolved waiver requests</li></ul>	
1:45 PM – 2:45 PM	<b>Item 4 – Nurse Staffing Survey Update</b> <ul style="list-style-type: none"><li>• Summary of OHA survey activity to date and timelines for survey reports</li></ul>	Survey Dashboard

2:45 PM – 3:45 PM	<b>Item 5 – NSAB Subcommittees</b> <ul style="list-style-type: none"><li>• Discussion of subcommittee goals and processes</li></ul>	
3:45 PM – 4:45 PM	<b>Item 6 – Emerging issues in nurse staffing</b> <ul style="list-style-type: none"><li>• Board members raise new issues that are emerging as nurse staffing concerns across the state</li></ul>	
4:45 PM – 5:00 PM	<b>Item 7 – Public Comment</b> <ul style="list-style-type: none"><li>• <i>Members of the public may speak for up to two minutes on the meeting's agenda and other topics.</i></li></ul>	
5:00 PM	<b>Meeting Adjourned</b>	

### **Upcoming Meetings**

*Next NSAB meeting is February 28, 2018 – 1:00 P.M. - 5:00 P.M.*

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