



Nurse Staffing Advisory Board – Quarterly Meeting Agenda

Presiding Co-chair: Susan King

Date: August 30, 2017

Time: 1:00 PM – 5:00 PM

Location: 800 NE Oregon Street, Room 1D

Teleconference: 1-877-336-1829

Participant Code: 2075141

Time	Agenda Item	Materials Provided
1:00 PM – 1:05 PM	Item 1 - Call to Order	
1:05 PM – 1:15 PM	Item 2 – Minutes	Minutes from May 31, 2017 NSAB meeting
1:15 PM – 2:00 PM	Item 3 – Waiver Update <ul style="list-style-type: none">• Discussion of recently resolved waiver requests• Review of draft Nurse Staffing Waiver Request	Draft Nurse Staffing Waiver Request form
2:00 PM – 3:30 PM	Item 4 – NSAB Annual Legislative Report <ul style="list-style-type: none">• Discussion of draft report• Approval of draft report for submission	Draft legislative report (Materials will be provided on August 28)

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3:30 PM – 4:00 PM	Item 5 – Nurse Staffing Survey Update <ul style="list-style-type: none"> • Summary of OHA survey activity to date and timelines for survey reports 	Timelines 1 & 2 Dashboards 1 &2
3:45 PM – 4:45 PM	Item 6 – Feedback on nurse staffing surveys <ul style="list-style-type: none"> • OAHHS and ONA feedback provided by co-chairs • Discussion of how feedback can be gathered from surveyed hospitals regarding the experiences of hospital and nurse staffing committee co-chairs 	
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 29, 2017 – 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.