



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



**Facilities Planning and Safety Unit**  
 800 NE Oregon Street, Suite 465  
 Portland, OR 97232  
 Voice: (971) 673-0540  
 Fax: (971) 673-0556  
 TTY: 711

<http://www.healthoregon.org/nursestaffing>  
[mailbox.nursestaffing@state.or.us](mailto:mailbox.nursestaffing@state.or.us)

## Nurse Staffing Advisory Board – Meeting Agenda

Presiding Co-Chair: Susan King

Date: December 9<sup>th</sup>, 2020

Time: 2:00 PM – 2:30 PM

Location: <https://www.zoomgov.com/j/1610061771?pwd=TDB6L29lVVNNNzNqVmIVVUE4SFImUT09>

Meeting ID: 161 006 1771

Participant Code: 095689

**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
2:00 PM – 2:05 PM	<b>Item 1 – Call to Order</b>		Susan King

Nurse Staffing Advisory Board  
 Quarterly Meeting Agenda  
 December 9<sup>th</sup>, 2020

2:05 PM – 2:20 PM	<b>Item 2 – Acuity Interpretive Guidance</b> <ul style="list-style-type: none"> <li>• Review draft Acuity Interpretive Guidance</li> <li>• Vote on draft Acuity Interpretive Guidance</li> </ul>		Susan King
2:20 PM – 2:25 PM	<b>Item 3 – Summarize action items and upcoming NSAB meetings</b>		Kimberly Voelker & Matt Gilman
2:25 PM – 2:30 PM	<b>Item 4 – Public Comment</b>		
2:30 PM	<b>Meeting adjourned</b>		

**Upcoming Meetings**

*Nurse Staffing Advisory Board – January 28, 2020 – 1:00 PM – 5:00 PM*

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.