



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 – Quarterly Meeting Agenda

Presiding Co-chair: Susan King

Date: February 28, 2017

Time: 1:00 PM – 5:00 PM

Location: 800 NE Oregon Street, PHD Director Board Room

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

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 November 29, 2017 NSAB meeting
1:15 PM – 1:40 PM	Item 3 – Waiver Update <ul style="list-style-type: none">• Discussion of recently resolved waiver requests• Discussion of NSAB waiver information priorities	

1:40 PM – 2:50 PM	Item 4 – Nurse Staffing Survey Update <ul style="list-style-type: none"> • Summary of OHA survey activity to date and 2017 surveys 	Survey Dashboard SurveyMonkey
2:50 PM – 3:50 PM	Item 5 – Plans of Correction <ul style="list-style-type: none"> • Discussion of issues and opportunities in the Plan of Correction review process 	Draft updated POC Guidance Handout
3:50 PM – 4:10 PM	Item 6 – NSAB Member Memos <ul style="list-style-type: none"> • Discussion of memos written by NSAB members on OT, survey measures and outcomes 	NSAB Member Memos
4:00 PM – 4:45 PM	Item 7 – Emerging issues in nurse staffing <ul style="list-style-type: none"> • NSAB members raise new issues that are emerging as nurse staffing concerns across the state 	
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 May 30, 2018 – 1:00 P.M. - 5:00 P.M.

For questions about accessibility or to request accommodation please call our office at (971) 673-0540 or TTY 711 or email mailbox.hclc@state.or.us.

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