



Nurse Staffing Advisory Board – Quarterly Meeting Agenda

<http://www.healthoregon.org/nursestaffing>
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Presiding Co-chair: Susan King

Date: July 29, 2020
 Time: 1:00 PM – 5:00 PM
 Location: Remote
 Teleconference: <https://zoom.us/j/92282362390?pwd=UitlbjVLSnI4WXIwb1N6TWxuNk9Pd09>
 Meeting ID: 922 8236 2390
 Participant Code: 899733

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
1:00 PM – 1:05 PM	Item 1 - Call to Order		Susan King
1:05 PM – 1:15 PM	Item 2 – Minutes	<ul style="list-style-type: none"> • Minutes from February 26, 2020 meeting • Minutes from April 29, 2020 meeting 	Susan King
1:15 PM – 1:20 PM	Item 3 – Membership Updates		Kimberly Voelker
1:20 PM – 1:40 PM	Item 4 – Status Updates <ul style="list-style-type: none"> • Nurse Staffing Waivers • Nurse Staffing Surveys 	<ul style="list-style-type: none"> • Waiver dashboard • Cycle 1 Survey dashboard 	Anna Davis

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	<ul style="list-style-type: none"> • Nurse Staffing Complaint Investigations 	<ul style="list-style-type: none"> • Complaint dashboard 	
1:40 PM – 3:10 PM	Item 5 – Committee Updates <ul style="list-style-type: none"> • NSAB Acuity Committee • NSAB Process Improvement Committee 	<ul style="list-style-type: none"> • Acuity Committee proposal 	Anna Davis & Kimberly Voelker
3:10 PM – 3:25 PM	Break		
3:25 PM – 3:50 PM	Item 6 – Open Action Items <ul style="list-style-type: none"> • COVID response survey questions for HNSC Co-Chairs and CNO 		Susan King & Anna Davis
3:50 PM – 4:25 PM	Item 7 – Proposal for 2020 Nurse Staffing Surveys		Dana Selover
4:25 PM – 4:45 PM	Item 8 – Annual Legislative Report	<ul style="list-style-type: none"> • Topics to cover • Priorities for future activities • Timelines 	Kimberly Voelker
4:45 PM – 4:55 PM	Item 9 – Emerging issues in nurse staffing NSAB members raise new issues that are emerging as nurse staffing concerns across the state		Susan King
4:55 PM – 5:00 PM	Item 10 – Public Comment Members of the public may speak for up to two minutes on the meeting’s agenda and other topics.		
5:00 PM	Meeting Adjourned		

Next NSAB meeting is October 28, 2020 – 1:00 P.M. - 5:00 P.M.

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 at least 48 hours before the meeting.