



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: Carol Bradley

Date: May 30, 2018

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>	<ul style="list-style-type: none"> <li>• Minutes from February 28, 2018 NSAB meeting</li> </ul>
1:15 PM – 1:45 PM	<b>Item 3 – Status updates</b> <ul style="list-style-type: none"> <li>• Nurse Staffing Waivers</li> <li>• Nurse Staffing Surveys</li> <li>• NSAB SurveyMonkey Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Waiver dashboard</li> <li>• Survey dashboard</li> </ul>

1:45 PM – 2:15 PM	<b>Item 4 – Plans of Correction</b> <ul style="list-style-type: none"> <li>• Discussion of issues for review during OHA’s Plan of Correction Webinar</li> </ul>	
2:15 PM – 3:00 PM	<b>Item 5 – NSAB Member Memos</b> <ul style="list-style-type: none"> <li>• Discussion of memos written by NSAB members on OT, survey measures and outcomes</li> </ul>	<ul style="list-style-type: none"> <li>• NSAB Member Memos</li> </ul>
3:00 PM – 4:00 PM	<b>Item 6 – NSAB Annual Legislative Report</b> <ul style="list-style-type: none"> <li>• Discussion of topics for 2018 report</li> <li>• Discussion of report timeline</li> </ul>	<ul style="list-style-type: none"> <li>• Legislative Report Planning memo</li> <li>• OHA NSAB September 2017 Legislative Report</li> </ul>
4:00 PM – 4:45 PM	<b>Item 7 – Emerging issues in nurse staffing</b> <ul style="list-style-type: none"> <li>• NSAB members raise new issues that are emerging as nurse staffing concerns across the state</li> </ul>	
4:45 PM – 5:00 PM	<b>Item 8 – 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 August 29, 2018 – 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 Anna Davis at 971-673-2950, 711 TTY or [anna.l.davis@state.or.us](mailto:anna.l.davis@state.or.us) at least 48 hours before the meeting.