



Nurse Staffing Advisory Board – Quarterly Meeting Agenda

Presiding Co-chair: Jennifer Burrows

Date: May 22, 2019
 Time: 1:00 PM – 5:00 PM
 Location: 800 NE Oregon Street, Room 1E
 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	Presenter
1:00 PM – 1:05 PM	Item 1 - Call to Order		• Jennifer Burrows
1:05 PM – 1:15 PM	Item 2 – Minutes	• Minutes from February 27, 2019 NSAB meeting	
1:15 PM – 1:40 PM	Item 3 – Status Updates <ul style="list-style-type: none"> • Nurse Staffing Surveys • Nurse Staffing Complaint Investigations • Waiver requests 	<ul style="list-style-type: none"> • Survey dashboard • Complaint dashboard • Waiver dashboard 	• Anna Davis

<p>1:40 PM – 2:30 PM</p>	<p>Item 4 – Committee Updates</p> <ul style="list-style-type: none"> • NSAB Acuity Committee (update from May 3 meeting) • NSAB Total • Diagnosis Committee (update from April 8 meeting) • NSAB Overtime Committee (no update) 	<ul style="list-style-type: none"> • Acuity and Total Diagnosis Committee meeting summaries 	<ul style="list-style-type: none"> • Matt Gilman
<p>2:30 PM – 3:00 PM</p>	<p>Item 5 – Overtime Documentation Discussion Question for Department of Justice</p>		<ul style="list-style-type: none"> • Matt Gilman • Shannon O’Fallon
<p>3:00 PM – 3:45 PM</p>	<p>Item 6 – Nurse Staffing Complaints</p> <ul style="list-style-type: none"> • Complaint intake form and possible interpretive guidance • Questions for surveyors 	<ul style="list-style-type: none"> • Complaint intake form • Questions submitted 	<ul style="list-style-type: none"> • Matt Gilman • Anna Davis
<p>3:45 PM – 4:45 PM</p>	<p>Item 7 – Emerging issues in nurse staffing</p> <ul style="list-style-type: none"> • Co-chairs special session information • Nurse staffing summit recap • NSAB members raise new issues that are emerging as nurse staffing concerns across the state 		
<p>4:45 PM – 5:00 PM</p>	<p>Item 8 – Public Comment</p> <ul style="list-style-type: none"> • Members of the public may speak for up to two 		

	minutes on the meeting's agenda and other topics.		
5:00 PM	Meeting Adjourned		

Upcoming Meetings

Next NSAB meeting is August 28, 2019 – 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 Matt Gilman at 971-673-2317, 711 TTY or matt.s.gilman@state.or.us at least 48 hours before the meeting.