



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: Jennifer Burrows

Date: October 28, 2020
 Time: 1:00 PM – 5:00 PM
 Location: <https://www.zoomgov.com/j/1618864089?pwd=ZkpTaEUza0Z6ekhLdHovZ0RzQWNYdz09>
 Meeting ID: 161 886 4089
 Participant Code: 680572

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
1:00 PM – 1:05 PM	Item 1 – Call to Order		Jennifer Burrows

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1:05 PM – 1:15 PM	Item 2 – Minutes	<ul style="list-style-type: none"> Minutes from July 29, 2020 NSAB meeting 	Jennifer Burrows
1:15 PM – 1:20 PM	Item 3 – Membership Updates <ul style="list-style-type: none"> Thank you to expiring members 		Kimberly Voelker
1:20 PM – 1:35 PM	Item 4 – Status Updates <ul style="list-style-type: none"> Nurse Staffing Surveys Nurse Staffing Complaint Investigations 	<ul style="list-style-type: none"> Cycle 1 Survey chart 	Kimberly Voelker & Anna Davis
1:35 PM – 3:45 PM	Item 5 – Committee Updates <ul style="list-style-type: none"> NSAB Acuity Committee <ul style="list-style-type: none"> Goals for final meeting NSAB Process Improvement Committee (PIC) <ul style="list-style-type: none"> Review achievements Discuss and vote on PIC recommendations 	<ul style="list-style-type: none"> Acuity Committee Guidance PIC power point summary 	Jennifer Burrows & Kimberly Voelker
3:45 PM – 3:50 PM	Item 6 - Break		
3:50 PM – 4:25 PM	Item 7 – Open Action Items <ul style="list-style-type: none"> Set meeting dates for 2021 Set NSAB goals and priorities for 2021 Legislative report update 	<ul style="list-style-type: none"> 2021 Meeting Options Slides 2020 Legislative Report 	Matt Gilman & Kimberly Voelker
4:25 PM – 4:45 PM	Item 8 – Nurse Staffing Surveyor discusses survey activities <ul style="list-style-type: none"> Observations from the field Remote complaint investigations 		Client Care Surveyor

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		Jennifer Burrows
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		

Upcoming Meetings

Please check www.healthoregon.org/nursestaffing for a list of 2021 meetings.

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.