



## Acuity Committee Meeting Agenda

Date: October 14, 2020  
 Time: 11:00 AM – 12:00 PM  
 Location: <https://www.zoomgov.com/j/1611706191?pwd=TzJpeTBRZGdudlBQTIM0OWJQcVZxdz09>  
 Meeting ID: 161 170 6191  
 Participant Code: 733173

**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.

Time	Agenda Item	Materials Provided	Presenter
11:00 AM – 11:05 AM	<b>Item 1 – Review the Committee agenda</b>	<ul style="list-style-type: none"> <li>Acuity Committee Agenda</li> </ul>	Matt Gilman
11:05 AM – 11:40 AM	<b>Item 2 – Discuss current Interpretive Guidance for Acuity &amp; Intensity and feedback from NSAB meeting (7/29)</b> <ul style="list-style-type: none"> <li>Highlight universal tenets of acuity &amp; intensity tool</li> </ul>	<ul style="list-style-type: none"> <li>Interpretive Guidance on Staffing for Acuity &amp; Intensity</li> <li>Power point slide of tenets discussed at July NSAB meeting</li> </ul>	Matt Gilman

11:40 AM – 11:55 AM	<b>Item 3 – Review timeline for Acuity &amp; Intensity Interpretive Guidance</b>	<ul style="list-style-type: none"><li>• Power point slide reviewing committee activity timeline</li></ul>	Kimberly Voelker
11:55 AM – 12:00 PM	<b>Item 4 – Discuss action items and next steps</b>		Matt Gilman & Kimberly Voelker
12:00 PM	<b>Item 5 – Meeting adjourned</b>		

### Upcoming Meetings

- *Process Improvement Committee – October 21<sup>st</sup>, 2020 – 1:30 PM – 4:00PM*
- *Nurse Staffing Advisory Board – October 28<sup>th</sup>, 2020 – 1:00 PM – 5:00 PM*

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](mailto:kimberly.n.voelker@state.or.us) at least 48 hours before the meeting.