



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: Susan King

Date: January 27, 2021
 Time: 1:00 PM – 5:00 PM
 Location: <https://www.zoomgov.com/j/1601099025?pwd=QWU2N2ErSzRyNndGQ09uZWFTVytzQT09>
 Meeting ID: 160 109 9025
 Participant Code: 528324

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 | | Susan King |

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| 1:05 PM – 1:15 PM | Item 2 – Minutes | <ul style="list-style-type: none"> • October 2020 meeting minutes • December 2020 meeting minutes | Susan King |
| 1:15 PM – 1:20 PM | Item 3 – Membership Updates <ul style="list-style-type: none"> • Welcome new member | | Kimberly Voelker |
| 1:20 PM – 2:20 PM | Item 4 – Status Updates <ul style="list-style-type: none"> • Nurse Staffing Waivers • Nurse Staffing Surveys • Nurse Staffing Complaint Investigations • Late POC Submissions & Reviews • 2021 Survey & Complaint Investigation Updates | <ul style="list-style-type: none"> • Waiver dashboard • Survey dashboard • Complaint dashboard • POC and Review dashboard | Kimberly Voelker & Anna Davis |
| 2:20 PM – 2:50 PM | Item 5 – Committee Updates <ul style="list-style-type: none"> • NSAB Process Improvement Committee (PIC) <ul style="list-style-type: none"> ○ Explanation Guide for Unit Onsite Review tool • NSAB Acuity Committee <ul style="list-style-type: none"> ○ Update on Acuity Interpretive Guidance | <ul style="list-style-type: none"> • Explanation Guide for Unit Onsite Review tool • Acuity Interpretive Guidance | Kimberly Voelker |
| 2:50 PM – 2:55 PM | Item 6 - Break | | |
| 2:55 PM – 3:25 PM | Item 7 – Open Action Items <ul style="list-style-type: none"> • NSAB and ONSC relationship | | NSAB Co-Chairs |
| 3:25 PM – 4:15 PM | Item 8 – Program Improvement <ul style="list-style-type: none"> • Recommendations from NSAB October meeting | | Kimberly Voelker |

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| | <ul style="list-style-type: none"> • 2021 Legislative Session | | |
| 4:15 PM – 4:45 PM | <p>Item 9 – Emerging issues in nurse staffing</p> <p>NSAB members raise new issues that are emerging as nurse staffing concerns across the state</p> <ul style="list-style-type: none"> • Discuss impact of the pandemic on staffing and areas of focus for NSAB: Resource limitations, staff qualifications, patient surge | | Susan King |
| 4:45 PM – 4:55 PM | <p>Item 10 – Public Comment</p> <p>Members of the public may speak for up to two minutes on the meeting’s agenda and other topics.</p> | | |
| 5:00 PM | Meeting Adjourned | | |

Upcoming Meetings

Next NSAB meeting is April 28, 2021 – 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.