PUBLIC HEALTH DIVISION, Center for Health Protection
Health Care Regulation and Quality Improvement Section
Health Facility Licensing and Certification Program

Kate Brown, Governor

Oregon Health Authority

Nurse Staffing Advisory Board
Facilitated Work Session

Date:	July 24, 2019
Time:	9:00 AM – 3:00 PM
Location:	Portland State Office Building, Room 177
Participant Phone:	877-336-1829
Participant Code:	2075141

Agenda

Purpose of meeting: To provide an opportunity for the Nurse Staffing Advisory Board and the OHA staff to meet together in a guided work session to reflect on, discuss, and suggest improvements to the Nurse Staffing Program in order to achieve a shared "ideal state" in which safety is protected, nurses are supported, and surveys are conducted in an efficient and effective manner.

Time	What
9:00	Welcome, Introductions to the Day - Facilitator and Group • Overview of the work session • Who is Here? • Process protocols • Goals for the Day: What do we hope to achieve today? o Develop and list on board
9:30	Three Issues to Frame the Day's Discussion – Co-Chairs and Group → Surveys by OHA o What really matters? → How do we ensure the state has the resources, knowledge and capacity to meet the needs/requirements of the law? → Role of Advisory Board to achieve "Ideal State"?
10:30	Begin a Gap Analysis – Facilitator and Group 1. Looking to the future, what do we hope to see as the "ideal state"? 2. What is the current state of the program?
12:00	Working lunch
1:00	Continue Discussion

3. How do we get from where we are currently to the desired state? What changes are needed? Who should drive these changes? Role of Advisory Board?

2:30   Identify Next Steps

2:50   Final Thoughts

3:00   Adjourn