

## Agenda: Public Hearing Workgroup Nursing Home Workforce Standards Board (NHWSB)

Date: Monday, October 2, 2023

Time: 2-3 p.m.

Location: Washington Room, DLI, 443 Lafayette Road N., St. Paul, MN 55155

**Panelist (NHWSB members or alternates and speakers):** Registration is not required; join from your panelist invitation. **Note: There is now a password required to join.** To ensure your ability to connect, attempt to login at least five minutes before the start of the meeting. If you are unable to connect, contact Carey Wagner at [carey.wagner@state.mn.us](mailto:carey.wagner@state.mn.us).

### Attendees:

- To join by computing device: Login in and register at <https://minnesota.webex.com/minnesota/j.php?MTID=m59d4468c10b99076791faaf4ded386ce>.
  - New: Webex requires computing device attendees to enter the webinar number **2486 222 4066** and the webinar password **Oct02**.
- To join by phone: Dial 1-855-282-6330 and the enter the access code **248 622 24066**.
  - New: Webex now requires phone attendees to enter the webinar password **62802**.
- To join in person: This meeting will be in the Minnesota Room at the Minnesota Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN ([get directions, parking information](#)).

### Agenda items

1. Call to Order
2. Introductions
  - a. Workgroup/Board members
  - b. Staff
3. Review Purpose and roles
  - a. Charge from the Board
  - b. Workgroup business and roles
    - i. Non-board members/staff participation protocol
  - c. Relevant statute
4. Discussion
  - a. What forms of public engagement meet our obligations?
  - b. How can we make our hearings the most accessible to workers and other stakeholders?
    - i. Do we need to account for geography?
    - ii. Transportation?
    - iii. Timing?

- c. What do we need to know about rules around public engagement?
- d. Given what we have discussed so far, do we have a recommendation to the full board about open forums at the full Board Meetings?
5. Next steps/assignments
6. Meeting Schedule

## **Adjournment**

DRAFT