

Agenda: Data Workgroup Nursing Home Workforce Standards Board (NHWSB)

Date: Friday, September 29, 2023

Time: 9 -10 a.m.

Location: Minnesota 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.

Attendees:

- To join by computing device: Login in and register at <https://minnesota.webex.com/minnesota/j.php?MTID=mbe4224a46aed193a617903912feda994>
 - New: Webex requires computing device attendees to enter the webinar number **2493 692 0776** and the webinar password **Sep29**.
- To join by phone: 1-855-282-6330 and enter the access code **249 369 20776**.
 - New: Webex now requires phone attendees to enter the webinar password **73729**.
- 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. 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 data already exists?
 - b. What data do we need?

- c. What considerations do we need to take into account in regard to antitrust law? What data is public vs. nonpublic?
5. Next steps/assignments
6. Meeting schedule

Adjournment