

# Agenda: Nursing Home Workforce Standards Board meeting

**Date:** Thursday, Jan. 11, 2024

**Time:** 11 a.m. to 1 p.m.

**Location:** In person or Webex

## Join the meeting

- In person: Come to the Minnesota Room at the Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN 55155
- Via Webex: **Attendees and members of the public**, click <https://minnesota.webex.com/minnesota/j.php?MTID=ma3fe0c2d07e12de154c7fe6e3c12acda>, enter webinar access code **2490 558 5841** and enter password **5555**. **Board members and speakers**, use the link provided in your meeting invitation.
- By telephone: Call 415-655-0003 or 855-282-6330 and enter webinar access code **2490 558 5841** and enter password **5555**.

## Call to order

1. **Roll call by secretary**
2. **Announcements and introductions -- chair**
  - Everyone present, both in person and remotely, can hear all discussions.
  - All votes will be taken by roll call if any member is attending remotely.
  - All handouts discussed and Webex instructions are posted on the board's webpage.
3. **Approval of meeting agenda**
4. **Approval of previous meeting minutes**
  - Dec. 14, 2023
  - Nov. 9, 2023, amended
5. **Board updates and regular business**
  - Executive director report
    - i. Public official disclosure forms
  - Department of Employment and Economic Development's Cost of Living Tool presentation
    - i. Amanda Rohrer, research analyst specialist
  - Certification and Training Workgroup
    - i. Addition to rules
    - ii. Update on process – Ali Afsharjavan, Office of General Counsel
  - Data Workgroup update
  - Public Hearing Workgroup update
    - i. Sites secured
    - ii. Questionnaires

1. Finalize language and SurveyMonkey status
2. Translation
- iii. Information-gathering sites
- iv. Launch next week
- Discussion: When thinking about our work ahead in the next two and a half months – setting compensation standards that meet or exceed existing industry conditions for a majority of nursing home workers – what remaining questions do you have about the process, statutes or tools we need to do our work?
6. **New business**
  - Bylaw amendment
  - Reimbursement clarification
  - Notification and posting for rulemaking
    - i. Refer to Certification and Training Workgroup?
7. **Open forum**
8. **Next meeting**
  - Thursday, Feb. 8, 2024, 11 a.m. to 1 p.m.

## Adjournment

### Green meeting practices

The state of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. The Department of Labor and Industry (DLI) is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.