

Agenda: Nursing Home Workforce Standards Board meeting

Date: Thursday, Aug. 8, 2024

Time: 11 a.m.

Location: In person or via Webex

Join the meeting

- In person: Come to the Minnesota Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN.
- Via Webex: **Attendees and members of the public**, click minnesota.webex.com/minnesota/j.php?MTID=m837fa9e38f6be5d05d75be6b75d477a3, enter webinar access code **2493 508 4714** and enter webinar password **2496**. **Board members and speakers**, use the link provided in your meeting invitation.
- By telephone: Call 415-655-0003 or 855-282-6330, enter webinar access code **2493 508 4714** and enter webinar password **2496**.

Call to order

1. **Roll call by secretary**
2. **Announcements and introductions**
 - 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**
5. **Board updates and regular business**
 - Bylaw update
 - i. Vote
 - Certification/Training Workgroup
 - i. Updated curriculum/presentation – ready for public hearing?
 - Public Hearing Workgroup
 - i. Public hearing
 - ii. Memo about the event
 - iii. Agenda, sign up – OK for webpage?
 - iv. Sign up – please feel free to circulate
 - Waivers and Variances Workgroup
 - i. Update
 - Data Workgroup
 - i. Update

6. **New business**

- Holiday, certification, posting rules
 - i. Draft from revisor
 - ii. Vote
- Discussion of public comment

7. **Next meeting**

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.