

# Agenda: Nursing Home Workforce Standards Board meeting

**Date:** Thursday, Dec. 14, 2023

**Time:** 11 a.m.

**Location:** In person or 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 <https://minnesota.webex.com/minnesota/j.php?MTID=mf7b9fdd81d2c0233359fc55a0734f626>, enter webinar access code **2498 479 1659** and enter webinar password **3282**. **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 **2498 479 1659** and webinar password **3282**.

## Call to order

1. **Roll call by secretary**
2. **Announcements and introductions by the 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**
  - Nov. 9, 2023
5. **Board updates and regular business**
  - Executive director update
    - i. Decision-making memo update
  - Certification/Training Workgroup
    - i. Draft rules
  - Public Hearing Workgroup
    - i. Updated plan
  - Data Workgroup
    - i. Update
6. **New business**
  - Potential bylaw amendment
7. **Open forum**
8. **Next meeting**
  - Thursday, Jan. 11, 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.