

Agenda: NHWSB Public Hearing Workgroup

Date: Thursday, July 18, 2024

Time: 1:30 p.m.

Location: Washington Room, 443 Lafayette Rd. N., St. Paul, MN 55155 (DLI) or via Webex

Join the meeting

- In person: Come to the Washington 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=mf76753ef51681d8cba428f73e6830a74, enter webinar access code **2483 259 2115** and enter webinar password **443443**. **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 **2483 259 2115** and enter webinar password **443443**.

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 Nursing Home Workforce Standard Board webpage.
3. **Approval of meeting agenda**
4. **Approval of previous meeting minutes**
5. **Board updates and regular business**
 - Public hearing on curriculum
 - i. Program
 1. Agenda
 - a. Do we actually present the curriculum? Or assume folks have looked at it?
 - b. Other agenda items: Introductions; who we are; instructions on how the night will go; community expectations; etc.
 2. Hybrid format
 3. Do we want to record?
 - ii. Sign up
 1. Fields to include: Will you be attending in person or online? Also: Full name; email address; phone number; city; would you like to speak at the forum; do you need an accommodation; and translation.

2. How should we circulate the sign up? Feedback from winter forums?
- iii. Logistics
 1. Line or sign up for spontaneous speakers
 2. Food, etc.
 3. Posting curriculum requirements
 4. Evening access to building
6. **New business**
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.