



Nurse Staffing Advisory Board – Quarterly Meeting Agenda

<http://www.healthoregon.org/nursestaffing>
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Presiding Co-chair: Susan King

Date: February 27, 2019
Time: 1:00 PM – 5:00 PM
Location: 800 NE Oregon Street, Room 1D
Teleconference: 1-877-336-1829
Participant Code: 2075141

The time and order of agenda items are subject to change at the discretion of the Board Co-Chairs

Time	Agenda Item	Materials Provided	Presenter
1:00 PM – 1:05 PM	Item 1 - Call to Order		
1:05 PM – 1:15 PM	Item 2 – Board Recognition		
1:15 PM – 1:25 PM	Item 3 – Minutes	<ul style="list-style-type: none">• Minutes from November 28, 2018 NSAB meeting	<ul style="list-style-type: none">• Susan King
1:25 – 1:35 PM	Item 4 – POC Guidance <ul style="list-style-type: none">• POC Conference Call Guidance and communication	<ul style="list-style-type: none">• Sample pre- and post-conference call email	<ul style="list-style-type: none">• Anna Davis

<p>1:35 PM – 2:05 PM</p>	<p>Item 5 – Status updates</p> <ul style="list-style-type: none"> • Nurse Staffing Surveys • Nurse Staffing Complaint Investigations • 2018 Survey Data presentation • Nurse Staffing Revisits 	<ul style="list-style-type: none"> • Survey dashboard • Complaint dashboard • 2018 Year in Review presentation 	<ul style="list-style-type: none"> • Anna Davis • Matt Gilman
<p>2:05 PM – 3:00 PM</p>	<p>Item 6 – Committee Updates</p> <ul style="list-style-type: none"> • NSAB SurveyMonkey Committee • NSAB Survey Tool Committee • NSAB Overtime Committee • NSAB Acuity Committee 	<ul style="list-style-type: none"> • Revised SurveyMonkey tool • Survey Tool Review Committee Document Summaries of Overtime and Acuity Committee meetings 	<ul style="list-style-type: none"> • Matt Gilman • Anna Davis
<p>3:00 PM – 3:30 PM</p>	<p>Item 7 – ONA Nurse Staffing Law – Policy Analysis Survey</p>	<ul style="list-style-type: none"> • ONA presentation 	<ul style="list-style-type: none"> • Jordan Ferris RN, BSN, CMSRN
<p>3:30 PM – 4:30 PM</p>	<p>Item 8 – NSAB Feedback</p> <ul style="list-style-type: none"> • Total diagnosis for unit • Waiver parameters 	<ul style="list-style-type: none"> • Crosswalk Document • Waiver Case Types 	<ul style="list-style-type: none"> • Anna Davis

4:30 PM – 4:45 PM	Item 9 – Emerging issues in nurse staffing <ul style="list-style-type: none"> • NSAB members raise new issues that are emerging as nurse staffing concerns across the state 		• Susan King
4:45 PM – 5:00 PM	Item 10 – Public Comment <ul style="list-style-type: none"> • <i>Members of the public may speak for up to two minutes on the meeting’s agenda and other topics.</i> 		• Susan King
5:00 PM	Meeting Adjourned		

Upcoming Meetings

Next NSAB meeting is May 22, 2019 – 1:00 P.M. - 5:00 P.M.

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters
- Written materials in other languages
- Braille
- Large print
- Audio and other formats

If you need help or have questions, please contact Matt Gilman at 971-673-2317, 711 TTY or matt.s.gilman@state.or.us at least 48 hours before the meeting.