

## Agenda: Nursing Home Workforce Standards Board

Date: Thursday, Sept. 14, 2023

Time: 2 to 3:30 p.m.

Location: Minnesota Room, Department of Labor and Industry (DLI), 443 Lafayette Road N., St. Paul, MN

**Panelist (board members or alternates and speakers):** Registration is not required; join from your panelist invitation. **Note: There is now a password required to join.** To ensure your ability to connect, login at least five minutes before the start of the meeting. If you are unable to connect, contact Carey Wagner at [carey.wagner@state.mn.us](mailto:carey.wagner@state.mn.us).

### Attendees:

- to join by computing device, login in and register at <https://minnesota.webex.com/minnesota/j.php?MTID=m9ff0e37182793baccee1bcf4fbb03e45>, enter webinar number **2481 807 3279** and enter webinar password **NHWSB**;
- to join by phone, dial 415-655-0003 or 855-282-6330, enter access code **2481 807 3279** and enter webinar password **64972**; or
- to join in person, this meeting will be in the Minnesota Room at the Minnesota Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN ([get directions, parking information](#)).

## Welcome – Nicole Blissenbach, DLI commissioner

### Agenda items

1. Call to order – Commissioner Nicole Blissenbach
  - a. Roll call
  - b. Approval of agenda
2. Introductions – Commissioner Nicole Blissenbach
3. Orientation
  - a. Overview of the Nursing Home Workforce Standards Board (NHWSB) Act – Leah Solo
  - b. State board policies – Ali Afsharjavan, DLI Office of General Counsel
    - i. Proposed bylaws
    - ii. Anti-trust law
  - c. Additional policies – Brittany Wysokinski, DLI Office of General Counsel
    - i. Expedited rulemaking
    - ii. Open meeting and data practices presentation
4. Election of the chair

5. Discussion
  - a. Workplan and committees
  - b. Open forums at meetings
  - c. New business
6. Set meeting schedule
  - a. Proposed – monthly on the second Thursday from 10 a.m. to noon
  - b. In person versus online versus hybrid
  - c. Committee meetings
  - d. Note: Likely to have special meetings in January and February for hearings and listening sessions
7. Administrative details – per diem

## **Adjournment**

DRAFT