

Agenda: Certification/Training Nursing Home Workforce Standards Board (NHWSB)

Date: Friday, September 29, 2023

Time: 11 a.m. – Noon

Location: Minnesota Room, DLI, 443 Lafayette Road N., St. Paul, MN 55155

Panelist (NHWSB 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, attempt to 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.

Attendees:

- To join by computing device: Login in and register at <https://minnesota.webex.com/minnesota/j.php?MTID=m1eba3c6f4ac4150d485988b04c6754f0>.
 - New: Webex requires computing device attendees to enter the webinar number **2493 639 7736** and the webinar password **0929**.
- To join by phone: Dial 1-855-282-6330 and the enter the access code **249 363 97736**.
 - New: Webex now requires phone attendees to enter the webinar password **0929**.
- 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](#)).

Agenda items

1. Call to Order
2. Introductions
 - a. Board members
 - b. Staff
3. Review Purpose and roles
 - a. Charge from the Board
 - b. Workgroup business and roles
 - i. Non-board members/staff participation protocol
 - c. Relevant statute
4. Discussion
 - a. The worker organizations have very specific things they need to do as laid out by the statute. What other items do we need to consider?
 - b. What visitor protocols might trainers need to go through if meeting at the Nursing home?
 - c. How will we solicit organizations to apply to be certified? Is there an interview process?

5. Next steps/assignments
6. Meeting schedule

Adjournment