

# Agenda: Nursing Home Workforce Standards Board meeting agenda draft

**Date:** Thursday, April 11, 2024

**Time:** 11 a.m.

**Location:** In person or via Webex

## Join the meeting

- In person: Come to the Isanti 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=mb0aafe651c8ed42ad0d6b4b5d07d0faa>, enter webinar access code **2494 355 0506** and enter webinar password **93418**. **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 **2494 355 0506** and enter webinar password **93418**.

## 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 board's webpage.
3. **Approval of meeting agenda**
4. **Approval of previous meeting minutes**
5. **Board updates and regular business**
  - Memo about analyzing proposals
  - Wage standards discussion
    - i. Department of Human Services costing information update
    - ii. Discussion about wage standard proposals 2(a) and 2(b) brought by chair Gulley, board members Fredrickson and Armstrong
    - iii. Proposal and discussion of any additional or alternative wage standard proposals that any board members would like to propose
    - iv. General discussion
  - Revisit rules on posting requirements
  - Memo and principles from board members Lundmark, Swanson and Rocheleau
6. **New business**

- Invitation to Oak Hills Nursing Home in New Ulm, Minnesota

7. **Next meeting**

- April 15, 2:30 to 4:30 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.