

## Agenda: Nursing Home Workforce Standards Board meeting

**Date:** Thursday, June 13, 2024

**Time:** 11 a.m.

**Location:** In person or via Webex

### Join the meeting

- In person: Come to the Minnesota 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=m6b74b0e0f02905c3e30d23617546f971>, enter webinar access code **2495 486 4638** and enter webinar password **6335**. **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 **2495 486 4638** and enter webinar password **6335**.

### 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**
  - **Executive Director update**
    - i. Calendar
  - **Certification and Training Workgroup**
    - i. Update on curriculum, waivers and variances
    - ii. Documentation Plan
  - **Principles**
    - i. Revised draft
  - **Public Engagement**
    - i. General Engagement/how tos
    - ii. Proposed Public Hearing Date- September 19 (back up September 17), 6pm, hybrid, at DLI
  - **Data**

- i. Meeting set for end of June
  - Update on Draft Rules
    - i. Discuss and vote on wage rules as returned from the Revisor.
    - ii. Discuss and vote on Holiday pay, certification of worker organizations, posting requirements if returned from the Revisor
  - Definitions question update
6. New business
- Bylaw update- vote in August
  - Deadline extension- passed, November 1, 2024.
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.