

Agenda: Nursing Home Workforce Standards Board meeting

Date: Thursday, Oct. 10, 2024

Time: 11 a.m.

Location: In person or via Webex

Join the meeting

- In person: Come to the Washington Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN.
- Via Webex: **Attendees and members of the public**, click minnesota.webex.com/minnesota/j.php?MTID=m690df9f64a584d1fb63e0fcd68573fce, enter webinar access code **2480 135 0942** and enter webinar password **5428**. **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 **2480 135 0942** and enter webinar password **5428**.

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**
 - Workgroup updates
 - Waivers and Variances Workgroup update
 - Public Hearing Workgroup update
 - Certification/Training Workgroup update
 - Next steps on curriculum
 - Data Workgroup update
 - Discuss comments
 - What themes does the board see?
 - Exhibit I – proposed findings and order adopting the rule, incorporating by reference a statement of support and rule overview
 - Costing
 - Exempt or non-exempt
 - Potential vote on any changes to draft rules
 - Potential vote on adopting the rules as drafted and approving the staff member to submit the necessary documents to the administrative law judge and the Office of Administrative Hearings, as

well as approve the staff member to respond to additional inquiries that would be necessary to effectuate that process

6. **New business**

- Annual report draft coming
- Board meeting schedule – whether to keep regular meetings on the second Thursday of the month

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.