

## Agenda: Nursing Home Workforce Standards Board meeting

**Date:** Thursday, Oct. 12, 2023

**Time:** 11 a.m. to 1 p.m.

**Location:** In person or Webex

- In person: Come to the Minnesota Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN ([get directions, parking information](#))
- Via Webex: **Attendees/public**, click on <https://minnesota.webex.com/minnesota/j.php?MTID=m077d689f9c4bcbb5d5d471cfca4e41d6>, enter webinar number **2484 023 2680** and password **1234**. **Board members/speakers**, use the link provided in your meeting invitation.
- By telephone: Dial 855-282-6330, enter access code **2484 023 2680** and password **1234**.

### Call to order

1. **Roll call**
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 website.
3. **Approval of meeting agenda**
4. **Approval of previous meeting minutes**
  - Sept. 14, 2023
5. **Board updates and regular business**
  - Bylaws
  - Executive director report
    - i. Process for developing standards
  - Workgroup reports
    - i. Data
    - ii. Certification/training
    - iii. Public Hearing
6. **New business**
7. **Next meeting**
  - Open forums proposal

### 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.