

Agenda: Nursing Home Workforce Standards Board

Date: Thursday, Dec. 5, 2024

Time: 4 p.m.

Location: Department of Labor and Industry, Washington Room, 443 Lafayette Road N., St. Paul, MN, or online 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=m0ad358f5446c9c44579f8408081efbbb, enter webinar access code **2493 216 2187** and enter webinar password **443443**. **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 **2493 216 2187** and enter webinar password **443443**.

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 report
 - Waivers and Variances Workgroup
 - Policy, process, application
 - Vote to approve, open process to applicants?
 - Public Hearing Workgroup
 - Webinar for Dec. 10
 - FAQs
 - Data Workgroup
 - Certification/Training Workgroup
6. **New Business**
 - Posting template
 - Request from board members Lundmark, Rocheleau, Swanson to discuss document
7. **Next meeting** – potentially Dec. 12, at 11 a.m. or later

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.