

Minutes: Nursing Home Workforce Standards Board

Date: Thursday, Sept. 12, 2024

Minutes prepared by: Linnea Becerra

Location: Hybrid – Washington Room at the Department of Labor and Industry and via Webex

Attendance

Members present

Chair Jamie Gulley

Michelle Armstrong

Kim Brenne

Maria King

Katie Lundmark (remotely)

Paula Rocheleau

Mary Swanson (remotely)

Visitors present

Todd Bergstrom

Erin Huppert

Mary Tank (remotely)

DLI staff members present

Ali Afsharjavan (remotely)

Linnea Becerra

Paul Enger

Leah Solo

Agenda items

- 1. Call to order** – the meeting was called to order by Chair Jamie Gulley at 11:05 a.m. Roll call was taken. A quorum was declared.
- 2. Approval of agenda** – a motion to approve the agenda as presented was made by Michelle Armstrong and seconded by Maria King. A roll call vote was taken and the motion passed unanimously.
- 3. Approval of drafted meeting minutes** – A motion to approve the Aug. 8, 2024, drafted meeting minutes as presented was made by Armstrong and seconded by King. A roll call vote was taken and the motion passed unanimously.
- 4. Board updates** –
 - Executive Director Leah Solo updated the board about the various workgroup meetings that have occurred between the most recent board meeting and this one.
 - Solo reviewed items ahead of the Sept. 19 public hearing for the curriculum used to train workers about their rights under the Nursing Home Workforce Standards Board.

- Paul Enger updated the board about the rulemaking process and the report that will be submitted to the Office of Administrative Hearings soon. The report will include all the public comments and will be available for the board to view.

5. New business

- 6. Next meeting** – the next meeting is Oct. 2, at 2 p.m., in the Minnesota Room at the Department of Labor and Industry.

Adjournment

A motion was made by King to adjourn the meeting at 11:21 a.m. and seconded by Kim Brenne. A roll call vote was taken and the motion passed unanimously.