

Minutes: NHWSB Public Hearing Workgroup

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

Michelle Armstrong

Maria King

Mary Swanson (remotely)

Visitors present

Todd Bergstrom

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 Executive Director Leah Solo at 10:02 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 Mary Swanson. A roll call vote was taken and the motion passed unanimously.
3. **Approval of drafted meeting minutes** – A motion to approve the July 18, 2024, drafted meeting minutes as presented was made by Armstrong and seconded by Swanson. A roll call vote was taken, and the motion passed unanimously.
4. **Board updates** –
 - Executive Director Solo reviewed details for the upcoming public hearing regarding the curriculum to train workers under the Nursing Home Workforce Standards Board Act. There was discussion about the hearing and how to increase awareness and engagement.
 - The workgroup decided to hold another meeting in November to discuss how the hearing went and what to do for future hearings.
5. **New business** –
6. **Next meeting** – November, 18, 2024 at 10 a.m.

Adjournment

A motion was made by King to adjourn the meeting at 10:18 a.m. and seconded by Swanson. A roll call vote was taken, and the motion passed unanimously.