

Agenda: NHWSB Waivers and Variances Workgroup

Date: Thursday, July 24, 2025

Time: 3 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
 https://minnesota.webex.com/minnesota/j.php?MTID=med1309b5e57728feb008b4eb37a0488f, enter webinar access code 2485 391 2496 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 **2485 391 2496** 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
 - Current process
 - Defining "risk of" more
 - Do we need a separate process for hospital attached or any other specific situations?
 - Process moving forward
 - Timeline for fall
 - Previous discussions about a provisional waiver
 - Draft process for provisional waiver, waiver and variance
 - How does the actual plan for the PDPM phase in affect thoughts on the need for provisional waivers?
- 6. New business
- 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.