



PUBLIC HEALTH DIVISION, Center for Health Protection
Health Care Regulation and Quality Improvement Section
Health Facility Licensing and Certification Program
Kate Brown, Governor



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Nurse Staffing Advisory Board Meeting

Date: February 24, 2016

Time: 1:00 PM – 5:00 PM

Conference Line: 1-877-336-1829

Participation Code: 2075141

Agenda

Time	Agenda Item	Speaker and Materials Provided
1:00 PM – 1:30 PM	Item 1 - Call to Order <ul style="list-style-type: none">• Convene and Roll Call• Introductions	Dr. Dana Selover
1:30 PM – 2:00 PM	Item 2 - Board Member Orientation <ul style="list-style-type: none">• Board duties and responsibilities• Adoption of bylaws	Roberts Rules of Order and Public Laws Handouts provided. Draft NSAB bylaws provided.
2:00 PM – 2:30 PM	Item 3 - Program Orientation <ul style="list-style-type: none">• Hospital nurse staffing past, present, and future• Outreach activities	Calendar provided.

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2:30 PM – 2:45 PM	Break	
2:45 PM – 3:15 PM	Item 4 – OAR Process Overview <ul style="list-style-type: none"> • Statute and rule overview • Process options: subcommittees or other 	ORSs and OAR Deadlines Calendar provided.
3:15 PM – 4:40 PM	Item 5 – OAR Discussion <ul style="list-style-type: none"> • Substantive review of current and proposed OARs. 	Draft OARs to be provided by COB on 02/16/16.
4:40 PM – 5:00 PM	Item 6 - Public Comment <ul style="list-style-type: none"> • <i>Members of the public may speak for up to two minutes on the meeting's agenda and other topics.</i> 	
5:00 PM	Meeting Adjourned	

Additional Information:

Upcoming Meetings

Rules Advisory Committee meeting is March 30, 2016 – 1:30 P.M. – 5:00 P.M.

Next NSAB meeting is May 31, 2016 – 1:00 P.M. – 5:00 P.M.

Additional Meeting Dates for NSAB Consideration

Subcommittee #1 meeting room reserved for March 7, 2016 – 2:00 P.M. – 4:00 P.M.

Subcommittee #2 meeting room reserved for March 9, 2016 – 9:00 A.M. – 11:00 A.M.

Subcommittee #3 meeting room reserved for March 11, 2016 – 2:00 P.M. – 4:00 P.M.

If you need this information in an alternate format,
 please call our office at (971) 673-0540 or TTY (971) 673-0372.