



Facilities Planning and Safety Unit

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Civil Monetary Penalties Committee Meeting Agenda

Date: September 10th, 2021

Time: 1:30 PM – 3:30 PM

Location: <https://www.zoomgov.com/j/1605187984?pwd=Znk1Q01ab0cyUTM0VjJmYVIISEJ0Zz09>

Meeting ID: 160 518 7984

Participant Code: 149034

| Time | Agenda Item | Materials Provided | Presenter |
|-------------------|---|---|-------------------------------|
| 1:30 PM – 1:35 PM | Item 1 – Review the meeting agenda and summary from July 26th meeting <ul style="list-style-type: none">Review status of action items from last meeting | <ul style="list-style-type: none">September 10th Committee agendaJuly 26th Committee meeting summary | Kimberly Voelker |
| 1:35 PM – 1:50 PM | Item 2 – Review nurse staffing survey deficiencies | <ul style="list-style-type: none">Nurse staffing survey deficiencies handout | Kimberly Voelker & Anna Davis |
| 1:50 PM – 2:45 PM | Item 3 – Discuss definition of safe patient care and advise on measurements of unsafe patient care | <ul style="list-style-type: none">Definition of safe patient care in OAR 333-510-0002(17) | Kimberly Voelker & Anna Davis |

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|-------------------|---|--|-------------------------------|
| 2:45 PM – 3:25 PM | Item 4 – Discuss Table 1 – Civil Penalty Assessments and advise on objective measurements for Table elements | <ul style="list-style-type: none">• Table 1 – Civil Penalty Assessments under OAR 333-510-0045 | Kimberly Voelker & Anna Davis |
| 3:25 PM – 3:30 PM | Item 5 – Summarize action items, next steps | | Kimberly Voelker |
| 3:30 PM | Meeting adjourned | | |

Upcoming Meetings

- *NSAB Civil Monetary Penalties Committee – October 1, 2021:
1:30 PM – 3:30 PM*
- *Nurse Staffing Advisory Board – October 27, 2021:
1:00 PM – 5:00 PM*
- *NSAB Civil Monetary Penalties Committee – November 1, 2021:
1:30 PM – 3:30 PM*
- *NSAB Civil Monetary Penalties Committee – November 19, 2021:
10:00 AM – 12:00 PM*

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters
- Written materials in other languages
- Braille
- Large print
- Audio and other formats

If you need help or have questions, please contact Kimberly Voelker at 971-803-0914, 711 TTY or kimberly.n.voelker@state.or.us at least 48 hours before the meeting.