

# **Agenda: Nursing Home Workforce Standards Board**

Date: Thursday, Sept. 11, 2025

Time: 11 a.m.

Location: Department of Labor and Industry, Minnesota Room, 443 Lafayette Road N., St. Paul, MN, or online

via Webex

### Join the meeting

- In person: Come to the Minnesota Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN.
- Via Webex: Attendees and members of the public, click <u>minnesota.webex.com/minnesota/j.php?MTID=m9518a153ae1a8e69d902a017c7ff0a8d</u>, enter webinar access code 2484 998 9820 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 **2484 998 9820** 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
  - Executive director report
    - i. Looking ahead for the fall, end of year
  - Certification and Training Workgroup
    - i. Recommendation: Time period for certification of workers being trained Oct. 1, 2025, through Sept. 30, 2027.
    - ii. Recommendation: Annual review of curriculum within 60 days of the new year (attach to a full board meeting in 2026).
  - Data Workgroup
    - Update report
  - Public Hearing Workgroup
    - i. Memo
    - ii. Logistics
  - Waivers and Variances Workgroup
    - i. Update report

- Waiver Review Workgroup
  - i. No applications in July or August
- 6. New business
  - Chair election
    - i. Nominations
    - ii. Vote
- 7. **Next meeting** the next meeting is Thursday, Oct. 9.

## **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.