

## Hospital Staffing Advisory Committee Meeting Agenda

December 20, 2023, from 9:00 – 11:30 AM on Zoom

Time	Topic	Presenter		Expected Outcomes
9:00- 9:05	Welcome/ Roll Call	Julie Tomaro and Holli Erdahl		N/A
9:05-9:10	Land and Labor Acknowledgement	Julie Tomaro		N/A
9:10-9:15	Safety Topic	Carl Backen		N/A
9:15-9:20	Approve November Meeting Minutes	Kristina Buckley		Approve Minutes.
9:20-9:30	November Action Item Follow-up	Complete OPMA Training/ Certification	Kristina	Share Update.
		Additional committee meetings.	Tiffani	Announce the three additional meeting dates.
		Meeting materials/ voting	Julie	Share update/ Receive feedback and ask questions.
9:30-10:15	M&R break/ Overtime Policy Updates	Caitlin Gates		Presenting content and receive feedback.
10:15- 10:25	Break			N/A
10:25- 11:00	DOH hospital staffing matrix and categories	Julie Tomaro		Present content and receive feedback.
11:00-11:30	Public Comment	Kristina Buckley		Listen to Public Comment.