

Hospital Staffing Advisory Committee Meeting Agenda

January 16, 2024, at 9:00 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 January Meeting Minutes	Kristina Buckley		Approve Minutes.
9:20- 9:25	January Action Item Follow-up	Appointment of new committee member	Kristina Buckley	Share Update.
		Changes to meeting minutes	Tiffani Buck	Share Update.
	Share key points regarding authority to investigate complaints about staffing assignments and staffing plans.	Caitlin Gates		Review/ Share Update.
9:25- 9:40	L&I Meal and Rest Break Policy Update	Carl Backen		Share Update.
9:40- 10:10	DOH draft basic form- hospital staffing matrix and categories	Julie Tomaro		Present content and receive feedback.
10:10- 10:20	Break	N/A		N/A
10:20- 11:00	DOH draft basic form- hospital staffing matrix and categories	Julie Tomaro		Present content and receive feedback.
11:00- 11:10	Alternate Comment	Kristina Buckley		Listen to Alternate Comment.
11:10- 11:30	Public Comment	Kristina Buckley		Listen to Public Comment.

