



## Civil Monetary Penalties Committee Meeting Agenda

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Date: July 26<sup>th</sup>, 2021  
 Time: 10:00 AM – 11:30 AM  
 Location: <https://www.zoomgov.com/j/1610818398?pwd=dmVrNFRVMm1mc0MrL0NxSGo2c2VJQT09>  
 Meeting ID: 161 081 8398  
 Participant Code: 434068

Time	Agenda Item	Materials Provided	Presenter
10:00 AM – 10:05 AM	<b>Item 1 – Introductions and review the committee agenda</b>	<ul style="list-style-type: none"> <li>Civil Monetary Penalties Committee agenda</li> </ul>	Kimberly Voelker
10:05 AM – 10:25 AM	<b>Item 2 – Review the committee charter and discuss committee priorities</b> <ul style="list-style-type: none"> <li>Vote on whether to adopt committee charter</li> </ul>	<ul style="list-style-type: none"> <li>CMP Committee Charter</li> </ul>	Kimberly Voelker
10:25 AM – 10:45 AM	<b>Item 3 – Discuss the role of NSAB in providing guidance to OHA on Civil Monetary Penalties</b>		Dana Selover & Anna Davis
10:45 AM – 11:25 AM	<b>Item 4 – Review statutory and rule language for CMPs and history of</b>	<ul style="list-style-type: none"> <li>CMP Handout</li> </ul>	Anna Davis

	<b>imposing CMPs for nurse staffing</b>		
11:25 AM – 11:30 AM	<b>Item 5 – Summarize action items, next steps</b> <ul style="list-style-type: none"><li>• Availability for upcoming meetings</li></ul>		Kimberly Voelker & Matt Gilman
11:30 AM	<b>Meeting adjourned</b>		

### Upcoming Meetings

- *Nurse Staffing Advisory Board – July 28, 2021 – 1:00 P.M. - 5:00 P.M.*

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](mailto:kimberly.n.voelker@state.or.us) at least 48 hours before the meeting.