**National Nurse Staffing Task Force**

**Meeting 5: July 18th, 2022 6pm-8pm EST, 3pm-5pm PST**

***THESE MEETINGS TAKE PLACE ON ZOOM –*** [***THIS IS THE LINK***](https://www.google.com/url?q=https://us06web.zoom.us/j/83061612080?pwd%3DbEZLQmFDV0ZSNklCK0V1RDBRWGFTUT09&sa=D&source=calendar&ust=1654456585165887&usg=AOvVaw0SV6RIAch1EY403BivNJdG)

**Attachments to agenda email:**

CONSENSUS ON DEFINITION (Outcome 2) and PHILOSOPHY (Outcome 3)

Meeting 4 Executive Summary

**OBJECTIVE OF THE MEETING:**  Pivot to building on the foundation we have laid; identify the priority areas for addressing nurse staffing

**Agenda:**

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| **ITEM** | **Facilitator** | **Time**  **(end time)** |
| **Announcements:** Meeting schedule shifts, Small team for Outcome 1, may continue with between meeting surveys particularly when time does not permit key takeaways | Sarah Delgado | 5 minutes  (6:05pm) |
| **Staffing Moment:** A member of the Task Force will present impact of nursing staffing | TBD | 5 minutes  (6:10pm) |
| **Statement of meeting objective**: Pivot toward building on the foundation we have laid; identify the priority areas for addressing nurse staffing | Brian Sims | 5 minutes  (6:15pm) |
| **Results of between meeting work:** Final versions of definition and philosophy | Brian Sims | 5 minutes  (6:20pm) |
| **Think Tank Video** | Sherry Perkins | 10 min  (6:30pm) |
| **High Level Timeline for remaining work** | Ashley/ Sarah | 5 min  (6:35pm) |
| **Review themes from Meeting 4 Take home points and from Google Form/catharsis** | Sherry Perkins | 10min  (6:45pm) |
| **Group discussion** *What’s missing from meeting 4 and survey themes? What other priorities do we need to consider?* | Lesly Kelly, Kiersten Henry | 40 min  (7:25pm) |
| **30 second Key Take home points** | Sherry Perkins | 30min  (7:50) |
| Adjourn the Meeting with final thoughts- Chairs | Sherry Perkins/ Brian Sims | 5 min |
| **Next steps**: Our next meeting is August 8th, 2022 6pm-8pm Eastern/3pm-5pm Pacific. Agenda will go out August 1st. | | |