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| Long-Term Care Facilities COVID-19 Advisory Group | **September 2, 2020**3:00PM-4:00PM |
| **Zoom Mtg.**<https://dshs-telehealth.zoom.us/j/94012329434?pwd=UE1kNzVhdytsRkJOWEhEWVd3TjBTZz09> |
| **Meeting SPONSORED by** | Bill Moss |
| **SCRIBE** | Chelsey Smith, Kristi Knudsen, Debbie Anderson |
| **Attendees** |

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|  | **Name** | **Representing** |
| **X** | Amy Abbott | DSHS/ALTSA/RCS |
|  | Bryce Anderson | Office of Financial Management |
| **X** | Walt Bowen | WA State Senior Citizens Lobby |
| **X** | Robin Dale | Washington Health Care Association |
| **X** | John Ficker | Adult Family Home Council |
| **X** | Charissa Fotinos | Health Care Authority |
|  | Madeline Foutch | SEIU 775 |
| **X** | Candace Goehring | DSHS/ALTSA/RCS |
| **X** | Amal Grabinski | Supported Living Providers |
| **X** | Patricia Hunter | Long-term Care Ombuds (LTCOP) |
| **X** | Andy Joseph | Colville Confederated Tribes |
| **X** | Kristi Knudsen | DSHS/ALTSA |
|  | Amber Leaders | Office of Governor Jay Inslee |
| **X** | Scott Livengood | Supported Living Providers |
|  | Cathy MacCaul | AARP |
| **X** | Shannon Manion | DSHS/DDA |
| **X** | Bill Moss | DSHS/ALTSA |
| **X** | Deb Murphy | LeadingAge Washington |
| **X** | Betty Schwieterman | Developmental Disabilities Ombuds |
|  | Art Swannick | State Council on Aging (SCOA) |
| **X** | Ingrid Ulrey | Public Health – Seattle & King County |
| **X** | Sabine von Preyss-Friedman | Washington State Society for Post-Acute and Long-term Care Medicine |
|  | Anne Soiza | WA Dept of Labor and Industries |
| **X** | Sara Podczervinksi | WA Dept. of Health |
|  | Jaime Bodden | WA State Assoc. of Local Public Health Officials |
|  | Chris Blake | House of Representatives Policy Staff |
| **X** | LeighBeth Merrick | Senate Policy Staff |
|  | Mary Mulholland | House of Representatives Fiscal Staff |
|  | Maria Hovde | Senate Fiscal Staff |

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| Agenda topics |
| **3:00PM-3:20PM** | **INTRO, MEETING MINUTE APPROVAL, CHARTER UPATES** | **Bill MOss**  |
| **discussion** | * Reminder of virtual meeting protocols and meeting rules of engagement
* Review of minutes from August 12th meeting
* Revisions to charter
* Other discussion on format of meeting
 |
| **Action items** |  |
| **3:20PM-3:40PM** | **N-95 Mask Availability and Fit Testing** | **LNI/GROUP** |
| **discussion** |  |
| **DISCUSSION FROM LAST MEETING** | * Related to LNI – If you have COVID in your building, you need N95 masks. NH have been fined over this issue. These masks require fit testing, otherwise they are not valuable. Fit tests are expensive and require a trained staff person to give the test.
* What were the citations related to? KN95 or N95? Fit testing or both? We need help from LNI to conduct N95 and fit testing.
* We could pursue train the trainer in three or four months, but that is not available now. We need to figure out a plan in the interim.
* AFHs are having this same problem, but with less resources and access to PPE and fit testing.
* Additionally, OSHA regulations require multi-page questionnaires filled out by employees to be reviewed by SNF medical directors who aren’t trained to do this. OSHA regulations regarding N-95 mask fit testing prevent staff from getting N-95 protection. We need an emergency exemption.

LNI provided this resource: <https://www.lni.wa.gov/forms-publications/F414-161-000.pdf>  |
| **ACTION ITEMS** |  |

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| **3:40PM-3:55PM** | **Updates/status of recent action** | **RCS/DOH/ALL** |
| **discussion** | Reopening Update - RCSTesting Update: * Update on DOH statewide standing order - DOH
* Update on surveyor testing policy - RCS

Update on question from last meeting regarding guidelines for vans/shuttles in terms of disinfecting/safety practices - RCS |
| **Action items** |  |

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| **3:55PM-4:00PM** | **NEXT MEETING** | **Group** |
| **discussion** | * Agenda Building
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| **Action items** | Please provide any additional agenda topics to: kristi.knudsen@dshs.wa.gov  |  |