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| Long-Term Care Facilities COVID-19 Advisory Group | **September 9, 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** |
|  | Amy Abbott | DSHS/ALTSA/RCS |
|  | Bryce Anderson | Office of Financial Management |
|  | Walt Bowen | WA State Senior Citizens Lobby |
|  | Robin Dale | Washington Health Care Association |
|  | John Ficker | Adult Family Home Council |
|  | Charissa Fotinos | Health Care Authority |
|  | Madeline Foutch | SEIU 775 |
|  | Candace Goehring | DSHS/ALTSA/RCS |
|  | Amal Grabinski | Supported Living Providers |
|  | Patricia Hunter | Long-term Care Ombuds (LTCOP) |
|  | Andy Joseph | Colville Confederated Tribes |
|  | Kristi Knudsen | DSHS/ALTSA |
|  | Amber Leaders | Office of Governor Jay Inslee |
|  | Scott Livengood | Supported Living Providers |
|  | Cathy MacCaul | AARP |
|  | Shannon Manion | DSHS/DDA |
|  | Bill Moss | DSHS/ALTSA |
|  | Deb Murphy | LeadingAge Washington |
|  | Betty Schwieterman | Developmental Disabilities Ombuds |
|  | Art Swannick | State Council on Aging (SCOA) |
|  | Ingrid Ulrey | Public Health – Seattle & King County |
|  | Sabine von Preyss-Friedman | Washington State Society for Post-Acute and Long-term Care Medicine |
|  | Anne Soiza | WA Dept of Labor and Industries |
|  | Sara Podczervinksi | WA Dept. of Health |
|  | Jaime Bodden | WA State Assoc. of Local Public Health Officials |
|  | Chris Blake | House of Representatives Policy Staff |
|  | 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** |  |
| **discussion** | * Reminder of virtual meeting protocols and better incorporation of chat box comments **– Kristi Knudsen**
* Review and approval of minutes from September 2nd meeting **– Kristi Knudsen**
* Revisions to charter **– Kristi Knudsen**
* Other discussion on format of meeting **- Group**
 |
| **Action items** |  |
| **3:20PM-3:45PM** | **N-95 Mask Availability and Fit Testing** | **LNI/GROUP** |
| **discussion** | * Ongoing discussion on solutions for N-95 mask access and fit testing resources – **Brian Sahli/Louis Flores from LNI to address questions**
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| **ACTION ITEMS** |  |

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| **3:45PM-3:55PM** | **Updates/status of recent action** | **RCS/DOH/ALL** |
| **discussion** | Reopening Update **– Amy Abbott**Testing Update: * Overall prevalence testing **– Dr. Fotinos/Candy Goehring**
* Other testing updates – CMS, testing orders, etc. **– Amy Abbott, Charissa Fotinos**

Update on question from August 12 meeting regarding guidelines for vans/shuttles in terms of disinfecting/safety practices **– Candy Goehring** |
| **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  |  |