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| Long-Term Care Facilities COVID-19 Advisory Group | | **October 7, 2020**  3:00PM-4:00PM |
| **Zoom Mtg.** | | |
| **Meeting SPONSORED by** | Bill Moss | |
| **SCRIBE** | Chelsey Smith, Kristi Knudsen, Debbie Anderson | |
| **Attendees** | |  |  |  | | --- | --- | --- | |  | **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-3:10PM** | **INTRO, MEETING MINUTE APPROVAL** |  |
| **discussion** | * Review and approval of minutes from September 30th meeting **– Amy Abbott** * Other discussion on format of meeting **- Group** | |
| **Action items** |  | |
| **3:10PM-3:30PM** | **PPE Procurement** |  |
| **discussion** | * Review flowchart and website content – **Amy to lead discussion** | |
| **ACTION ITEMS** |  | |

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| **3:30PM-3:45PM** | **visitation** |  |
| **discussion** | * Visitation: **- Amy to introduce topic**   + Continue discussion on CMS memo 20-39 and Safe Start Plan **– Candy to lead discussion**   + DOH air flow and ventilation discussion **– Sara and DOH staff to lead discussion**   + Update as to whether the fire Marshal or someone can speak to the group about safety in outdoor visitation and recommendations. **– Amy to update group** * Update on 28-day outbreak cycle issue that LHJs have imposed on some nursing facilities (outcome of 1pm Oct 1 call) **– Candy to lead discussion** | |
| **ACTION ITEMS** |  | |

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| **3:45PM-3:55PM** | **testing** |  |
| **discussion** | * Testing:   + Candy to report out on whether RCS has issued any citations to facilities for not meeting CMS testing requirements. **– Candy to lead discussion**   + Open discussion on testing **– Amy to lead discussion** | |
| **Action items** |  | |

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