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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** |

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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-3:10PM** | **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**
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| **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**
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| **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**
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| **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  |  |