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| Long-Term Care Facilities COVID-19 Advisory Group | **november 4, 2020**3:00PM-4:00PM |
| **Zoom Mtg.** |
| **Meeting SPONSORED by** | Bill Moss |
| **SCRIBE** | Kristi Knudsen, Debbie Anderson |
| **Attendees** |

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|  | **Name** | **Representing** |
|  | Amy Abbott | DSHS/ALTSA/RCS |
|  | Daniel Culver | 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 |
|  | Marty Johnston | 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-3:05PM** | **INTRO, MEETING MINUTE APPROVAL** |  |
| **discussion** | * Review and approval of minutes from October 28 meeting **– Kristi Knudsen**
* Other discussion on format of meeting **- Group**
 |
| **Action items** |   |
| **3:05PM-3:15PM** | **testing** |  |
| **discussion** | * Updates on testing – **Amy to lead discussion**
 |
| **ACTION ITEMS** |  |
| **3:15PM-3:25PM** | **FACILITIES IN CRISIS DUE TO OUTBREAK** |  |
| **discussion** | * Discuss action plans for facilities in crisis due to COVID-19 outbreak –  **Dr. von Preyss to open discussion**
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| **ACTION ITEMS** |  |

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| **3:25PM-3:40PM** | **Safe start plans update and Planning for next 6 months** |  |
| **discussion** | * Update on status of safe start subgroups
* Address preparation and planning for next 6 months – **Patricia Hunter to open conversation**

Some thoughts about what a plan would cover should there be increasing outbreaks across the state in long-term care:* + - Supply of N95 masks, gloves, gowns....etc. But specifically N95
		- Training on infection control and PPE donning and doffing
		- Access to cleaning supplies and inventory
		- Coordination with EMS and transportation
		- Staffing levels
		- Infection preventionists
		- Deployment of crisis response teams
		- Information and communication to residents and the reps
		- Communication to key stakeholders
		- Complaint investigation and enforcement
		- Cohorting issues for AFHs
		- Contracted COVID 19 only facilities--- number of beds
 |
| **Action items** |  |

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| **3:40PM-3:55PM** | **VACCINE UPDATES** |  |
| **discussion** | * Update on flu vaccine programs **– Amy to lead discussion**
* Update on COVID vaccine plans
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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  |  |