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| Long-Term Care Facilities COVID-19 Advisory Group | **December 23, 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 |
|  | Shirley Pilkey | ALTSA/DDA |

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| Agenda topics |
| **3:00PM-3:05PM** | **INTRO, MEETING MINUTE APPROVAL** |  |
| **discussion** | * Review and approval of minutes from last meeting **– Kristi Knudsen**
* Other discussion on format of meeting **- Group**
 |
| **Action items** |   |
| **3:05PM-3:20PM** | **FACILITY ADMISSIONS** |  |
| **discussion** | * Further update on informed consent definition, consistency in practice of LHJs, hospital and facility practices – **Sara Podczervinski and group**
* Other issues impacting admissions
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| **Action items** |   |

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| **3:20PM-3:55PM** | **VACCINE UPDATES and discussion** |  |
| **discussion** | * + Updates on vaccination distribution – **Candy Goehring**
	+ Other issues with vaccination process/activities
	+ Educational materials - status
 |
| **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  |  |