

MEETING AGENDA

EVENT:	Testing Surge Workgroup	Date / Time:	July 17, 2020 @ 1130
Author:	Lindsay Garfinkel, EY	Approved:	

Enter information below: (text box will automatically expand, numbering is automatic)

Required Attendees (X=Present):

	NCDHHS	<i>Sec. Mandy Cohen</i>		NCDHHS	<i>Dr. Betsey Tilson</i>
	NCDHHS	<i>Dr. Scott Shone</i>		NCDHHS	<i>Dr. Cardra Burns</i>
	NCDHHS	<i>Dr. Zack Moore</i>		NCDHHS	<i>Dr. Shannon Dowler</i>
	NCDHHS	<i>Jay Ludlam</i>		NCDHHS	<i>Azzie Conley</i>
	NCDHHS	<i>Amanda Fuller-Moore</i>		LabCorp	<i>Traci Butler and Clay Gibson</i>
	Quest	<i>Natalie Jackson Betsey Swider</i>		Duke	<i>Dr. Michael Datto</i>
	MAKO	<i>Josh Arant</i>		Atrium Health	<i>Dr. Gerald Capraro</i>
	UNC Health	<i>Dr. Melissa Miller</i>		NC Medical Society	<i>Dr. Garrett Franklin</i>
	Old North State Medical Society	<i>Dr. Charlene Green</i>		NCCHCA	<i>Chris Shank</i>
	NC Board of Pharmacy	<i>Jay Campbell</i>		Mecklenburg Cty	<i>Dr. Meg Sullivan</i>
	NCALHD	<i>Stacie Saunders</i>		NC Healthcare Association	<i>Dr. John Fallon</i>
	NC HIEA	<i>Christie Burris</i>		NC Institute of Public Health	<i>Dr. Doug Urland</i>
	Manatt (in support of NC DHHS)	<i>Emily Carrier</i>		UNC Gillings School of Global Public Health	<i>Dr. Kauline Cipriani</i>
	Ernst/Young (in support of NC DHHS)	<i>Lindsay Garfinkel Brian Weeks</i>		NCNG (in support of NC DHHS)	<i>Dale Cowan</i>
	Guests:	<i>Marina Smelyanskaya</i>			

Agenda:

- I. **Welcome and Roll Call**—Dr. Burns (5 min)
- II. **Opening Remarks**—Secretary Cohen, if available (5 min)
- III. **New Business**
 - a. **Vacant Co-Chair position**—Dr. Burns (5 min)
 - b. **Resolve to Save Lives Introduction**—Marina Smelyanskaya (5 min)
 - c. **Test Trends and Hot Topics**—Dr. Shone (5 min)
 - d. **Pooled Specimen Testing Follow-up Discussion**—Drs. Datto and Capraro (15 min)

MEETING AGENDA

<p>e. Strategies to Address Testing Capacity Barriers Discussion—Dr. Shone and all (15 min)</p> <p>f. Sub-Workgroup Report Outs (if, any) —Drs. Green and Datto (10 min)</p> <p>IV. Due Outs Assigned and Closing—Drs. Burns, Tilson or Moore, if available (5 min)</p>		
<p>Tasks / Due Outs: (List the recommended lead responsible for each task)</p>		
Due Date	Organization POC	Task
<p>Discussion by Major Topic: (Information not covered on slides or handouts)</p>		
<p></p>		
<p>Next Meeting:</p>	<p>24 July 2020, 1130-1230</p> <p>Microsoft Teams Link; Phone: 984-204-1487, Conference ID: 575 272 672#</p>	
<p></p>		