

# MEETING AGENDA

<b>EVENT:</b>	<b>Testing Surge Workgroup</b>	<b>Date / Time:</b>	August 21, 2020 @ 1130
<b>Author:</b>	Lindsay Garfinkel, EY	<b>Approved:</b>	

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

**Required Attendees (X=Present):**

	<b>NCDHHS</b>	<i>Sec. Mandy Cohen</i>		<b>NCDHHS</b>	<i>Dr. Betsey Tilson</i>
	<b>NCDHHS</b>	<i>Dr. Scott Shone</i>		<b>NCDHHS</b>	<i>Dr. Cardra Burns</i>
	<b>NCDHHS</b>	<i>Dr. Zack Moore</i>		<b>NCDHHS</b>	<i>Dr. Shannon Dowler</i>
	<b>NCDHHS</b>	<i>Jay Ludlam</i>		<b>NCDHHS</b>	<i>Azzie Conley</i>
	<b>NCDHHS</b>	<i>Amanda Fuller-Moore</i>		<b>LabCorp</b>	<i>Traci Butler Clay Gibson</i>
	<b>Quest</b>	<i>Natalie Jackson Betsey Swider</i>		<b>Duke</b>	<i>Dr. Michael Datto</i>
	<b>MAKO</b>	<i>Josh Arant</i>		<b>Atrium Health</b>	<i>Dr. Gerald Capraro</i>
	<b>UNC Health</b>	<i>Dr. Melissa Miller</i>		<b>NC Medical Society</b>	<i>Dr. Garrett Franklin</i>
	<b>Old North State Medical Society</b>	<i>Dr. Charlene Green</i>		<b>NCCHCA</b>	<i>Chris Shank</i>
	<b>Community Rep</b>	<i>Dr. Mark Massing</i>		<b>Mecklenburg Cty</b>	<i>Dr. Meg Sullivan</i>
	<b>NC Board of Pharmacy</b>	<i>Jay Campbell</i>		<b>NC Healthcare Association</b>	<i>Dr. John Fallon or Dr. Mary Jo Cagle</i>
	<b>NCALHD</b>	<i>Stacie Saunders and Lisa Macon Harrison</i>		<b>NC Institute of Public Health</b>	<i>Doug Urland</i>
	<b>Resolve to Save Lives</b>	<i>Marina Smelyanskaya</i>		<b>UNC Gillings School of Global Public Health</b>	<i>Dr. Kauline Cipriani</i>
	<b>Manatt (in support of NC DHHS)</b>	<i>Emily Carrier</i>		<b>Guests:</b>	<i>Melanie Bush</i>
	<b>Ernst/Young (in support of NC DHHS)</b>	<i>Lindsay Garfinkel Marshall Turner, Brian Weeks</i>			

**Agenda:**

- I. **Welcome and Roll Call**—Dr. Burns (5 min)
- II. **Approval of August 14<sup>th</sup> Meeting Minutes**—Dr. Burns (5 min)
- III. **Approval of April 15<sup>th</sup>-July 17<sup>th</sup> Meeting Minutes**—Dr. Burns (5 min)
- IV. **Opening Remarks**—Secretary Cohen, if available (5 min)
- V. **New Business**
  - a. **Test Trends and Hot Topics**—Drs. Tilson and Shone (10 min)
    - SalivaDirect

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- b. **Medicaid Testing Benefit Discussion**—Melanie Bush (10 min)
- c. **Old North State Medical Society HMP Testing**—Dr. Charlene Green (10 min)
- d. **Respiratory Pathogen Surveillance and COVID Testing Follow-up Discussion**—Dr. Shone (10 min)
- e. **Scientific Council Progress update (10 min)**
  - Next Gen Sequencing—Dr. Datto
  - Saliva Testing —Dr. Fallon
  - Antigen Testing —Dr. Capraro

VI. **Due Outs Assigned and Closing**—Drs. Burns, Tilson or Moore, if available (5 min)

**Tasks / Due Outs:** (List the recommended lead responsible for each task)

Due Date	Organization POC	Task

**Discussion by Major Topic:** (Information not covered on slides or handouts)

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**Next Meeting:**

28 August 2020, 1130-1230

Microsoft Teams [Link](#); Phone: 984-204-1487, Conference ID: 575 272 672#

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