

MEETING AGENDA

EVENT:	Testing Surge Workgroup	Date / Time:	July 31, 2020 @ 1130
Author:		Approved:	

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 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>
	Community Member	<i>Dr. Mark Massing</i>		Mecklenburg Cty	<i>Dr. Meg Sullivan</i>
	NC Board of Pharmacy	<i>Jay Campbell</i>		NC Healthcare Association	<i>Dr. John Fallon</i>
	NCALHD	<i>Stacie Saunders , Lisa Macon-Harrison</i>		NC Institute of Public Health	<i>Dr. Doug Urland</i>
	Resolve to Save Lives	<i>Marina Smelyanskaya</i>		UNC Gillings School of Global Public Health	<i>Dr. Kauline Cipriani</i>
	Manatt (in support of NC DHHS)	<i>Emily Carrier</i>		NCNG (in support of NC DHHS)	<i>Dale Cowan</i>
	Ernst/Young (in support of NC DHHS)	<i>Lindsay Garfinkel, Kendall Ford, Brian Weeks</i>		Guests:	

Agenda:

- I. **Welcome, Roll Call, and approval of July 24th Minutes**—Dr. Shone (5 min)
- II. **Opening Remarks**—Secretary Cohen, if available (5 min)
- III. **New Business**
 - a. **Test Trends and Hot Topics**—Dr. Tilson (5 min)
 - b. **CHAMP Testing Update**—Dr. Dowler (10 min)
 - c. **NC Prevention Testing Tracing and Supports Policy Follow-Up Discussion**—Emily Carrier (10 min)
 - d. **Collection and Testing Capacity and Barrier Survey Results**—Dr. Shone (10 min)
 - e. **Test Modality Matrix Follow-up Discussion**—Dr. Shone (5 min)

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<p>f. WH/HHS Surveillance Testing Recommendation Discussion—Dr. Shone (15 min)</p> <p>IV. Due Outs Assigned and Closing—Drs. Shone or Tilson, if available (5 min)</p>		
<p>Tasks / Due Outs: <i>(List the recommended lead responsible for each task)</i></p>		
Due Date	Organization POC	Task
<p>Discussion by Major Topic: <i>(Information not covered on slides or handouts)</i></p>		
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<p>Next Meeting:</p>	<p>7 August 2020, 1130-1230 Microsoft Teams Link; Phone: 984-204-1487, Conference ID: 575 272 672#</p>	
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