

MEETING MINUTES

EVENT:	Testing Surge Workgroup		Date / Time:	August 07, 2020 @ 1130	
Author:	Lindsay Garfinkel (EY)		Approved:	August 14, 2020	
Required Attendees (X=Present):					
	NCDHHS	<i>Sec. Mandy Cohen</i>		NCDHHS	<i>Dr. Betsey Tilson</i>
X	NCDHHS	<i>Dr. Scott Shone</i>	X	NCDHHS	<i>Dr. Cardra Burns</i>
X	NCDHHS	<i>Dr. Zack Moore</i>	X	NCDHHS	<i>Dr. Shannon Dowler</i>
	NCDHHS	<i>Jay Ludlam</i>	X	NCDHHS	<i>Azzie Conley</i>
	NCDHHS	<i>Amanda Fuller-Moore</i>	X	LabCorp	<i>Traci Butler Clay Gibson</i>
X	Quest	<i>Natalie Jackson Betsey Swider</i>	X	Duke	<i>Dr. Michael Datto</i>
X	MAKO	<i>Josh Arant</i>	X	Atrium Health	<i>Dr. Gerald Capraro</i>
	UNC Health	<i>Dr. Melissa Miller</i>	X	NC Medical Society	<i>Dr. Garrett Franklin</i>
X	Old North State Medical Society	<i>Dr. Charlene Green</i>		NCCHCA	<i>Chris Shank</i>
X	Community Member	<i>Dr. Mark Massing</i>	X	Mecklenburg Cty	<i>Dr. Meg Sullivan</i>
X	NC Board of Pharmacy	<i>Jay Campbell</i>	X	NC Healthcare Association	<i>Dr. John Fallon</i>
X	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>
X	Manatt (in support of NC DHHS)	<i>Emily Carrier</i>		NCNG (in support of NC DHHS)	<i>Dale Cowan</i>
X	Ernst & Young (in support of NC DHHS)	<i>Lindsay Garfinkel, Kendall Ford, Marshall Turner, Brian Weeks, Ariel Kuo</i>	X	Guests:	<i>Charles Carter (NC DHHS) Aaron Rakes (EY) Hayley Young (NC DHHS) Correll McCrae (NC DHHS) Carlton Carroll (NC DHHS) Chris Dobbins (NC DHHS) Mina Asghari (EY) Salona Patel (EY) Andrew Young (Quest) Natalie Ivanov (NC DHHS)</i>

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John Morrow (NC
DHHS)

Agenda:

- I. **Welcome, Roll Call, and approval of July 31st Minutes**—Dr. Burns (5 min)
- II. **Opening Remarks**—Secretary Cohen, if available (5 min)
- III. **New Business**
 - a. **Test Trends and Hot Topics**—Dr. Shone (5 min)
 - b. **Developing Collateral Materials for the Testing Matrix**—Dr. Burns (5 min)
 - c. **Laboratory Data Questionnaire**—Hayley Young (5 min)
 - d. **Commercial Lab Pooling Strategy Discussion**—Dr. Datto (15 min)
 - e. **Respiratory Pathogen Surveillance and COVID Testing**—Dr. Shone (15 min)
 - f. **Scientific Council Review Needs**—Dr. Datto (5 min)
 - Saliva Testing
 - Antigen Guidance
 - Newly approved tests (e.g., Helix and Next Gen Sequencing)
- IV. **Due Outs Assigned and Closing**—Drs. Burns or Moore, if available (5 min)

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

Due Date	Organization POC	Task
8/7	Hayley Young	Send a follow up email with additional information and a reminder of what the laboratory data questionnaire is
8/14	All Labs	Provide responses to Hayley Young and Aaron Rakes for the laboratory data questionnaire
8/7	Scott Shone	Send a message out to form a workgroup on flu and testing guidance
8/10	All	Recommend colleagues who have an opinion on the flu and testing guidance to join the workgroup
8/14	John Fallon	Look into saliva testing
8/14	Gerald Capraro	Look into antigen testing
8/14	Michael Datto	Look into Next Gen Sequencing approach

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

- I. **Welcome, Roll Call, and approval of July 31st Minutes**—Dr. Burns (5 min)
 - a. There was a motion and a second; the minutes were approved.
- II. **Opening Remarks**
- III. **New Business**
 - a. **Test Trends and Hot Topics**—Dr. Shone (5 min)

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<ul style="list-style-type: none"> i. Dr. Shone discussed at a high level the recent test trends and noted partners stating reduced demand on testing. Discussion followed. b. Developing Collateral Materials for the Testing Matrix—Dr. Burns (5 min) <ul style="list-style-type: none"> i. Dr. Burns asked the group what type of collateral materials are needed to be developed for the Testing Matrix. Suggestions included hospital and lab C-Suite, county managers, doctors, employers, possibly the general population (should be readable for non-scientists and non-clinicians) c. Laboratory Data Questionnaire—Hayley Young (5 min) <ul style="list-style-type: none"> i. The team is working to further develop a data strategy and ways to better streamline data collection and reporting. Have developed a short list of questions that were sent out with the meeting materials and asking for labs to provide responses to those questions. d. Commercial Lab Pooling Strategy Discussion—Dr. Datto (15 min) <ul style="list-style-type: none"> i. Discussion around real time experience/perspective from large commercial labs that have put forward pooling strategies to EUA if there are lessons learned, context for pooling, etc. e. Respiratory Pathogen Surveillance and COVID Testing—Dr. Shone (15 min) <ul style="list-style-type: none"> i. This discussion was started, but it will lead to workgroups mid-week next week. The group needs to develop a strategy and guidance. f. Scientific Council Review Needs—Dr. Datto (5 min) <ul style="list-style-type: none"> i. The state needs to create guidance/review around the following: <ul style="list-style-type: none"> 1. Saliva Testing 2. Antigen Guidance <ul style="list-style-type: none"> a. NC made news – partnered with 6 other states on procuring 500,000 antigen tests for the state. We need to develop a strategy for use and deployment of these. 3. Newly approved tests (e.g., Helix and Next Gen Sequencing) 	
IV. Due Outs Assigned and Closing—Drs. Burns or Moore, if available (5 min)	
Next Meeting:	14 August 2020, 1130-1230 Microsoft Teams Link ; Phone: 984-204-1487, Conference ID: 575 272 672#