

MEETING AGENDA

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| EVENT: | Testing Surge Workgroup | Date / Time: | September 18, 2020 @ 1130 |
| Author: | Lindsay Garfinkel, EY | Approved: | September 25, 2020 |

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

Required Attendees (X=Present):

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| | NCDHHS | <i>Sec. Mandy Cohen</i> | X | 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>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> | | Duke | <i>Dr. Michael Datto</i> |
| X | MAKO | <i>Josh Arant</i> | X | Atrium Health | <i>Dr. Gerald Capraro</i> |
| X | UNC Health | <i>Dr. Melissa Miller</i> | | NC Medical Society | <i>Dr. Garrett Franklin</i> |
| X | Old North State Medical Society | <i>Dr. Charlene Green</i> | X | NCCHCA | <i>Chris Shank</i> |
| | Community Rep | <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 or Dr. Mary Jo Cagle</i> |
| X | NCALHD | <i>Stacie Saunders and Lisa Macon Harrison</i> | X | NC Institute of Public Health | <i>Doug Urland</i> |
| X | Resolve to Save Lives | <i>Marina Smelyanskaya Lyz Ortiz</i> | | Guests: | <i>Dr. Aditi Mallick, Dr. William Glover, Correll McRae, Natalie Ivanov, Chris Dobbins, Jennifer Landes, John Morrow, Amber Wells, Jason Smedberg</i> |
| X | Manatt (in support of NC DHHS) | <i>Emily Carrier</i> | | | |
| X | Ernst & Young (in support of NC DHHS) | <i>Lindsay Garfinkel Marshall Turner, Brian Weeks</i> | | | |

Agenda:

- I. **Welcome and Roll Call**—Dr. Burns (5 min)
- II. **Approval of September 11th Meeting Minutes**—Dr. Burns (5 min)
- III. **Opening Remarks**—Secretary Cohen, if available (5 min)
- IV. **New Business**
 - a. **Test Trends and Hot Topics**—Drs. Tilson, Moore, Shone, and Burns (15 min)
 - State Testing Deployment Progress and New Vendors

MEETING AGENDA

- b. **Test Surge Workgroup Webpage Draft** —Jennifer Landes (10 min)
- c. **HHS Antigen Test Deployment Update** —Dr. Aditi Mallick (10 min)
- d. **NC Flu/COVID Surveillance Plan** —Dr. William Glover (15 min)
- V. **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 |
|----------|--------------------|---|
| - | Dr. John Morrow | Send an email to Wake County cc'ing Dr. Melissa Miller regarding RDU. |
| 9/25 | Dr. Gerald Capraro | Convene the Scientific Council to discuss antigen surveillance. |

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

- I. **Welcome and Roll Call**—Dr. Burns (5 min)
- II. **Approval of September 11th Meeting Minutes**—Dr. Burns (5 min)
 - a. There was a motion and a second; the minutes were approved.
- III. **Opening Remarks**—Secretary Cohen, if available (5 min)
- IV. **New Business**
 - a. **Test Trends and Hot Topics**—Drs. Tilson, Moore, Shone, and Burns (15 min)
 - i. Phase 2.5 of re-opening happened two weeks ago.
 - ii. Trends have been stable and have seen a small decline.
 - 1. Percent positive: ~5%.
 - 2. Have seen a decrease in cases in the 18-24 age group.
 - iii. Volume of testing has maintained and increased over the past month.
 - iv. Beginning vaccination campaigns and ramping up flu vaccinations.
 - v. There is a strong supply chain for Abbott ID Now instruments – Dr. Shone can make the connection between any entity that is interested in procuring Abbott ID Nows and Abbott.
 - vi. Waiting for an update from HHS on the deployment of antigen tests in non-nursing home settings.
 - vii. Received a list from HHS for the BinaxNOW deployment to CLIA waived nursing homes.
 - viii. Oral collection (saliva testing and cheek swabs): LHDs are seeking guidance; data shows that saliva is less sensitive, especially for testing asymptomatic individuals.
 - b. **State Testing Deployment Progress and New Vendors**
 - i. Refer to the document shared with the meeting agenda.
 - ii. Topics for the Scientific Council to discuss: sentinel testing and surface testing.

MEETING AGENDA

- iii. RDU wants to discuss testing for passengers and staff. RDU is under Wake County’s jurisdiction. Dr. John Morrow to send an email to Wake County cc’ing Dr. Melissa Miller.
 - c. **Test Surge Workgroup Webpage Draft** —Jennifer Landes (10 min)
 - i. Adding a webpage for the Test Surge Workgroup (including purpose, agendas, minutes, and documents).
 - ii. Need bios and pictures of each member to include.
 - iii. Need to designate the Co-Chairs.
 - iv. Suggestion: highlight the test modality collateral created.
 - d. **HHS Antigen Test Deployment Update** —Dr. Aditi Mallick (10 min)
 - i. HHS has begun to deploy Abbott BinaxNOW to CLIA waived nursing homes and assisted living facilities (~700 total).
 - ii. NC DHHS will use the guiding principle of equity to prioritize the allocation that is coming as soon as 9/28.
 - iii. This will be an agenda item in the next meeting with Dr. Mallick as the speaker to share potential prioritization and discuss feedback.
 - iv. Where should antigen testing be used and what is the recommendation for how they can be used?
 - 1. Need guidance on use for antigen surveillance.
 - a. False positives are an important consideration.
 - b. The Scientific Council will meet next week (Dr. Capraro to convene).
 - e. **NC Flu/COVID Surveillance Plan** —Dr. William Glover (15 min)
 - i. *This is a draft proposal and therefore not included in the minutes. Draft proposal to be shared as an attachment with the minutes.*
- V. **Due Outs Assigned and Closing**—Drs. Burns, Tilson or Moore, if available (5 min)
 - a. Dr. Shone will lead the next two meetings.

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| Next Meeting: | 25 September 2020, 1130-1230 Microsoft Teams Link ; Phone: 984-204-1487, Conference ID: 575 272 672# |
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