

# 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>    | August 28, 2020        |

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

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

|          |  |   |          |  |  |
|----------|--|---|----------|--|--|
|          | <b>NCDHHS</b>                              | <i>Sec. Mandy Cohen</i>                                   | <b>X</b> | <b>NCDHHS</b>                                      | <i>Dr. Betsey Tilson</i>   |
| <b>X</b> | <b>NCDHHS</b>                              | <i>Dr. Scott Shone</i>                                    | <b>X</b> | <b>NCDHHS</b>                                      | <i>Dr. Cardra Burns</i>  |
| <b>X</b> | <b>NCDHHS</b>                              | <i>Dr. Zack Moore</i>                                     |          | <b>NCDHHS</b>                                      | <i>Dr. Shannon Dowler</i>  |
|          | <b>NCDHHS</b>                              | <i>Jay Ludlam</i>   | <b>X</b> | <b>NCDHHS</b>                                      | <i>Azzie Conley</i>  |
| <b>X</b> | <b>NCDHHS</b>                              | <i>Amanda Fuller-Moore</i>                                | <b>X</b> | <b>LabCorp</b>                                     | <i>Traci Butler<br/>Clay Gibson</i>  |
| <b>X</b> | <b>Quest</b>                               | <i>Natalie Jackson<br/>Betsey Swider</i>                  |          | <b>Duke</b>  | <i>Dr. Michael Datto</i>   |
|          | <b>MAKO</b>                                | <i>Josh Arant</i>   | <b>X</b> | <b>Atrium Health</b>                               | <i>Dr. Gerald Capraro</i>  |
| <b>X</b> | <b>UNC Health</b>                          | <i>Dr. Melissa Miller</i>                                 | <b>X</b> | <b>NC Medical Society</b>                          | <i>Dr. Garrett Franklin</i>  |
| <b>X</b> | <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>X</b> | <b>Mecklenburg Cty</b>                             | <i>Dr. Meg Sullivan</i>  |
|          | <b>NC Board of Pharmacy</b>                | <i>Jay Campbell</i>                                       | <b>X</b> | <b>NC Healthcare Association</b>                   | <i>Dr. John Fallon or Dr. Mary Jo Cagle</i>  |
| <b>X</b> | <b>NCALHD</b>                              | <i>Stacie Saunders and Lisa Macon Harrison</i>            | <b>X</b> | <b>NC Institute of Public Health</b>               | <i>Doug Urland</i>   |
| <b>X</b> | <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>X</b> | <b>Manatt (in support of NC DHHS)</b>      | <i>Emily Carrier</i>                                      | <b>X</b> | <b>Guests:</b>                                     | <i>Melanie Bush<br/>Correll McCrae<br/>Carlton Carroll<br/>Chris Dobbins<br/>Lyz Ortiz<br/>Dana Webb-Randall<br/>Aditi Mallick<br/>John Morrow</i> |
| <b>X</b> | <b>Ernst/Young (in support of NC DHHS)</b> | <i>Lindsay Garfinkel<br/>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)

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- 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
  - 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  |
|----------|------------------|---|
| 8/28     | Melissa Miller   | Share the graphic/paper from ASM on saliva testing with the group |
| 8/28     | Charlene Green   | Send the e-learning tool course to the group                      |
| 8/28     | Charlene Green   | Send slides to the group  |
| 8/28     | All              | Review the saliva testing document and provide feedback           |
| 8/28     | Gerald Capraro   | Send the antigen testing document to the group for review         |

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

- I. **Welcome and Roll Call**—Dr. Burns (5 min)
- II. **Approval of August 14<sup>th</sup> Meeting Minutes**—Dr. Burns (5 min)
  - a. There was a motion and a second; the minutes were approved.
- III. **Approval of April 15<sup>th</sup>-July 17<sup>th</sup> Meeting Minutes**—Dr. Burns (5 min)
  - a. There was a motion and a second; the minutes were approved with edits.
- IV. **Opening Remarks**—Secretary Cohen, if available (5 min)
- V. **New Business**
  - a. **Test Trends and Hot Topics**—Drs. Tilson and Shone (10 min)
    - i. Percent positive is increasing.
    - ii. The 19-24 age group represents the biggest jump in positives.
    - iii. We are seeing clusters at universities – we need reactive and proactive testing and reporting strategies.

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- iv. SalivaDirect
  - 1. Another tool in the toolbelt as part of testing which is one of our four pillars.
  - 2. Not the best specimen type compared to others.
  - 3. There will be a graphic/paper on this from ASM by next meeting.
- b. **Medicaid Testing Benefit Discussion**—Melanie Bush (10 min)
  - i. Optional Medicaid eligibility group.
  - ii. 100% federal funding stream for testing only.
  - iii. Individuals have to apply and be approved before providers can bill Medicaid for testing.
- c. **Old North State Medical Society HMP Testing**—Dr. Charlene Green (10 min)
  - i. E-learning video tool/course is offered in English and Spanish and it reads the information to you.
  - ii. Usually test 300 people on Saturdays – aiming to test 600 people on Saturday (8/22).
  - iii. Best practice: partnering with many partners at a time.
- d. **Respiratory Pathogen Surveillance and COVID Testing Follow-up Discussion**—Dr. Shone (10 min)
  - i. Will have a document next week.
  - ii. Can share final PDF version of pooling document.
- e. **Scientific Council Progress update (10 min)**
  - i. Next Gen Sequencing—Dr. Datto
    - 1. Tabled until next week
  - ii. Saliva Testing —Dr. Fallon
    - 1. Review the saliva testing document and provide feedback.
    - 2. Collecting the appropriate saliva sample can be challenging.
  - iii. Antigen Testing —Dr. Capraro
    - 1. Updated with new CDC guidance.
    - 2. Sending a document to the group to review.
- VI. **Due Outs Assigned and Closing**—Drs. Burns, Tilson or Moore, if available (5 min)
  - a. Discussed the unintended consequences of COVID-19.
  - b. There is a new FDA authorized antigen test for up to 12 days post symptom onset.

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| <b>Next Meeting:</b> | 28 August 2020, 1130-1230<br>Microsoft Teams <a href="#">Link</a> ; Phone: 984-204-1487, Conference ID: 575 272 672# |
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