

Nursing homes COVID-19 Preparedness Task Force

Kick-off Meeting | July 24, 2020

ATTENDEE LIST:

<input type="checkbox"/> Trece Andrews	<input checked="" type="checkbox"/> Renee L. Beniak	<input checked="" type="checkbox"/> Betty Chu, M.D.	<input checked="" type="checkbox"/> Ann M. Hepfer
<input checked="" type="checkbox"/> David E. Herbel	<input checked="" type="checkbox"/> Alison E. Hirschel	<input checked="" type="checkbox"/> Steven M. Kastner	<input checked="" type="checkbox"/> Preeti N. Malani, M.D.
<input checked="" type="checkbox"/> Hari "Roger" Mali, II	<input type="checkbox"/> Mia K. Moore	<input checked="" type="checkbox"/> Melissa K. Samuel	<input checked="" type="checkbox"/> Kari L. Sederburg
<input checked="" type="checkbox"/> Leslie Love	<input checked="" type="checkbox"/> Hank Vaupel	<input checked="" type="checkbox"/> Rosemary Bayer	<input checked="" type="checkbox"/> Curt VanderWall
<input checked="" type="checkbox"/> Melissa Seifert	<input checked="" type="checkbox"/> Robert Gordon	<input checked="" type="checkbox"/> Orlene Hawks	<input checked="" type="checkbox"/> Salli Pung

AGENDA:

Discussion Items / Meeting Goals

ID	Agenda Item	Lead	Time
1	Welcome & Opening Remarks	Dr. Betty Chu	5 min
	Introductions <ul style="list-style-type: none">- Name- Role- Organization- What is the primary reason you are excited to be a member of this task force?- If the group can only accomplish one thing, what would you prioritize?	All	25 min
2	State of Michigan high-level overview and background	Robert Gordon & Orlene Hawks	15 min
3	Charter Overview <ul style="list-style-type: none">- Workgroup structure- Workgroup leads & membership	Roger Mali, II	40 min
4	Next Steps	Dr. Betty Chu	5 min
5	Other (as time permits)	All	

Notes:

Introductions/Goals – Themes

As task force members shared their top priority for the work ahead, many common themes emerged:

- Safety of residents
- Supporting resident quality of life with consideration for:
 - Ancillary clinical services and other wrap around services (hair, nails, etc.)
 - Visitation and reuniting families

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- Mental health
- Overall well-being and experience
- Learning from previous experience and moving forward with data and lessons learned

Charter Overview

Open forum to discuss revisions to the charter yielded the following changes:

- Included gerontological research in the guiding principles
- Additional workgroup: Quality of Life
 - Sub-topics include visitation, mental health, wrap around services, overall wellbeing
- Added a sub-topic under resource availability to include telecommunication
- Changed the sub-topic “new admissions from hospital” to “placements of C+ residents”
- Added a goal around ensuring adequate financial resources are in place to accomplish recommendations

All changes have been made in the charter and approved by the task force co-chairs.

Next Steps:

PRIORITY	DISCUSSION
Charter Revisions	Charter has been updated to reflect the group discussion.
Workgroup Structure	A Quality of Life workgroup has been added to the structure. This change has been reflected in the workgroup survey.
Workgroup Leads & Membership	Task force members will complete the workgroup survey by COB 7/24/2020. Co-chairs will then select members for each group and identify task force leads for each one. Those that applied to participate will be notified early next week of their participation. DHHS will work on scheduling the workgroup kickoff meetings for the last week of July.
Other	Ongoing task force meetings will be held at the same time: Thursdays from 3:00-4:30PM.

Resources:

Sub-workgroup Membership Survey – Closed 7.24.20

New Public Inbox: MDHHS-COVID-19NursingHomeTF@michigan.gov