### Coronavirus Flash Update: Friday, April 17, 2020

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### The Latest News

- U.S. COVID-19 cases exceed 667,945 and 30,655 U.S. deaths. (Source: CDC) (Updated 4/16/20)
- U.S. **stock market**: Thursday ended with the major U.S. benchmarks posting mixed gains, with the Dow and S&P rising slightly at 33 and 11 points, respectively, and the Nasdaq moving higher with a 140-point gain. (New)
- On Thursday, the Small Business Administration **exhausted the \$350 billion funding** authorized by the CARES Act which operated on a first come first serve basis as long as the funding lasted.

Congressional negotiations continue on an interim relief package including funds to replenish the loan programs funds, but an agreement does not appear to be near. (New)

- On Thursday, in a meeting with governors, President Trump released "**Opening Up America Again**" <u>guidelines</u> but left the decision of when his recommended phases should begin to state governments. (**New**)
- The Department of Labor <u>released</u> the weekly **unemployment** report showing that 5.2 million Americans filed claims last week bringing the **four-week total to over 22 million**. (New)
  - Earlier this week the International Monetary Fund <u>forecast</u> that the U.S. economy will **shrink in 2020 by 5.9 percent**. (New)
  - The U.S. Census Bureau <u>reported</u> an 8.7 percent drop in retail sales in its monthly report yesterday. (New)

### **COVID-19 Related Legislation**

- **Bill 4.0**: Treasury Secretary Steven Mnuchin and Congressional leaders continue to talk but **progress on an interim relief bill remains unclear** even as the Small Business Administration announced that the loan fund was depleted. While there is agreement that another \$250 billion is needed, a consensus on other details has not been reached including on whether to include additional dollars for health care providers, state and local public health agencies, and an increase in low-income food assistance. (New)
  - The Congressional Budget Office completed a preliminary estimate of the budgetary effects of the CARES Act and <u>estimates</u> the Act will increase federal deficits by about \$1.8 trillion over the 2020-2030 period. (New)
- Bill 3.0: Coronavirus Aid, Relief, and Economic Security (CARES) Act, (<u>H.R. 748</u>) passed on March 27. A congressional section by section summary is available <u>here</u>.
  - A&B detailed summaries are below:
    - A&B <u>Summary</u> CARES Act Health Provisions
    - A&B <u>Overview</u> CARES Act Health Care Grants and Reimbursement Changes
    - A&B <u>Overview</u> CARES Act Key Health Care Appropriations
    - A&B <u>Analysis</u> CARES Act Funding Sources
    - A&B <u>Summary</u> CARES Act Small Business Provisions
    - A&B <u>Summary</u> CARES Act Educational Provisions and Appropriations
    - A&B <u>Summary</u> CARES Act Individual and Business Tax Provisions
    - A&B <u>Summary</u> CARES Act Unemployment Provisions
    - A&B <u>Summary</u> CARES Act Labor Provisions
    - A&B <u>Guide</u> how the CARES Act refundable Employer Retention tax credit for employers works
    - A&B <u>Hospital Provisions Tracking Document</u> of COVID-19 Provisions Impacting Hospitals from all three emergency bills (Updated on 4/16/20)
    - A&B <u>Summary</u> of **oversight and enforcement** provisions in the CARES Act
- Congress has passed three coronavirus emergency response bills and the first two are below:
  - Bill 1.0: Coronavirus Preparedness and Response Supplemental (CPPRS) (<u>H.R. 6074</u>) passed on March 5.

 Bill 2.0: Families First Coronavirus Response Act (FFCRA) (<u>H.R. 6201</u>) passed on March 18.

### Key Administrative and Regulatory Actions

- The President <u>announced</u> several "Great American Economic Revival Industry Groups" made up of business executives, economists, academics, and others to "chart the path forward toward a future of unparalleled American prosperity." (4/14/20)
- President Trump temporarily halted funding of approximately \$400 million per year to the World Health Organization due to criticisms of the organization's response to COVID-19. (4/14/20)
- The U.S. Census Bureau <u>announced</u> that it was temporarily suspending field data collection activities until June. The Census Bureau also requested from Congress a 120-day delay on some data reporting deadlines, including data necessary for congressional apportionment. (4/13/20)
- The White House unveiled (4/7/20) a new hashtag, #AmericaWorksTogether, that will be used to **promote companies that are hiring employees during the economic crisis** and donating food and other supplies to health care workers.
- **President Trump** <u>invoked</u> the <u>Defense Production Act</u> (4/2/20) for the 3<sup>rd</sup> time in ten days, ordering a ban on exports by 3M Co. of scarce supplies, including N95 respirators, surgical masks, and gloves.
- President Trump <u>declared</u> (3/13/20) a **national emergency under the Stafford Act**, which allows the federal government to marshal additional resources and authorize greater regulatory flexibility to respond to the coronavirus outbreak.

#### Department of Defense

- The Under Secretary of Defense for Personnel and Readiness signed a department-wide <u>authorization</u> for service members to accrue and retain an additional leave balance of up to 120 days in response to the limits the spread of COVID-19 has had on limiting service members leave. (4/16/20) (New)
- The Office of the Under Secretary of Defense released a <u>memo</u> (4/2/20) stating that **DoD contracts** contain clauses that provide "that a contractor will not be in default because of a failure to perform the contract if the failure arises beyond the control and without the fault or negligence of the contractor."

#### **Environmental Protection Agency**

The Environmental Protection Agency (EPA) revised (4/14/20) its prior amendment (dated 3/31/20) allowing manufacturers of already-registered EPA disinfectants on EPA's List N: Disinfectants for Use Against SARS-CoV-2 to obtain certain active ingredients from any supplier without checking with the agency for approval. In an announcement, the EPA stated that the revisions streamline the process for adding additional registered sources of active ingredients to a formulation and setting up an approved pesticide manufacturing establishment.

- EPA revised List N: Disinfectants for Use Against SARS-CoV-2 to include products on EPA's List G: Products effective against norovirus, and List L: Products effecting against the Ebola virus, as EPA has determined that these products also meet its criteria for use against SARS-CoV-2.
- The EPA issued interim guidance on Friday (4/10/20) to the Agency's regional offices to ensure that decisions about new or ongoing cleanup activities at sites across the country are made with the health and safety of communities as related to COVID-19. The interim guidance focuses on decision making at emergency response and longer-term cleanups sites where EPA is the lead agency or has direct oversight of, or responsibility for, the cleanup work. This includes, but is not limited to, Superfund cleanups, Resource Conservation and Recovery Act (RCRA) corrective actions, Toxic Substance and Control Act PCB cleanups, Oil Pollution Act spill responses, and Underground Storage Tank Program actions.
- EPA <u>identified</u> (4/7/20) approximately 225,000 pieces of personal protection equipment they will donate to state and local responders.
- EPA Administrator Wheeler <u>outlined steps</u> to **protect against fraudulent disinfectant claims**. (4/3/20)
- **EPA** created a website, <u>Coronavirus and Drinking Water and Wastewater</u>, which states and the public can use to check if water supplies are at risk from the COVID-19 virus.

#### Federal Communications Commission

- The Federal Communication Commission (FCC) adopted a <u>program</u> appropriating \$200 million in COVID-19 telehealth grants (the COVID-19 Telehealth Program) and \$100 million in grants through the Connected Care Pilot Program to assist hospitals, and other health care providers cover telehealth costs. (3/31/20)
  - On April 16, the first six health care providers awarded funding were <u>announced</u>.
     (4/16/20) (New)
  - The funds for both were authorized by the **CARES Act**. Also see the FCC's <u>Report and</u> <u>Order</u> for more information.
  - The FCC **COVID-19 Telehealth Program** <u>Application Portal</u> opened on April 13. See <u>here</u> for more information and the application via the portal.
  - On April 8, the FCC provided <u>guidance</u> to address common application questions.
    - There are steps interested providers can take immediately to prepare to apply for the COVID-19 Telehealth Program:
      - Obtain an <u>eligibility determination</u> by filing an FCC Form 460 with the Universal Service Administrative Company (USAC) (Applicants can still submit an application for the COVID-19 Telehealth Program while the Form 460 application is pending);
      - <u>Register</u> to obtain an FCC Registration Number (FRN) in the Commission Registration System (CORES); and <u>register</u> with System for Award Management in order to receive funding.
    - A copy of the application will be filed by the FCC's <u>Electronic Comment Filing</u> <u>System</u>(ECFS).

- The FCC also provided additional details on the *Connected Care Pilot Program*. The selected pilot projects will be supported for a three-year funding period, with separate transition periods of up to six months before and after the funding period (up to four years total).
  - Applicants must first obtain a USAC eligibility determination (Form 460, noted above). After confirming eligibility, the applicant must submit its pilot project proposal to the FCC.
  - The FCC plans to provide an application form ("Connected Care Pilot Program Application") that must be used when submitting project proposals to the FCC. Submitted applications must reference WC Docket No. 18-213. Applicants may file using the ECFS, but also must send a courtesy copy of the application via email to <u>ConnCarePltProg@fcc.gov</u>.
    - The deadline for filing applications will be 45 days from the effective date of the Connected Care Pilot Program rules or 120 days from the release date of the <u>Report and Order</u> (whichever is later).
  - Additional details on the application and evaluation process, including key information on eligibility, certain required certifications, and how the FCC will choose participants, are available in the <u>Report and Order</u>.
- The FCC issued (4/3/20) an order waiving the content sponsorship requirements during commercial advertising. The purpose of the order is to permit companies that have purchased advertising time to donate the time for the purpose of broadcast public service announcements prepared by the CDC or other governmental or public health agencies regarding COVID-19.
- The FCC <u>provided relief</u> on April 1 to enable **rural broadband** and phone providers to immediately **waive consumer fees**, including late payment and installation and cancellation fees, in order to help Americans work from home or access remote learning.

#### Department of Health and Human Services

- The Department of Health and Human Services (HHS) has a <u>COVID-19 Resources</u> page.
- HHS <u>announced</u> five new contracts under ventilator production under the Defense Production Act, to General Electric, Hill-Rom, Medtronic, ResMed, and Vyaire, as well as two other contracts for ventilator production, to Hamilton and Zoll. HHS has finalized contracts to supply 6,190 ventilators for the Strategic National Stockpile by May 8 and 29,510 by June 1. (4/13/20)
  - An <u>agreement</u> was reached by HHS with General Electric, under the Defense Production Act, to produce 50,000 ventilators by July 13. (4/16/20) (New)
- Agency for Community Living <u>released</u> an FAQ on their Emergency Funding Operations that includes information about **aging and disability funding** and the funding allocation by state for the funds. (4/16/20) (New)
- HHS Administration for Children and Families (ACF) <u>announced</u> \$6.3 billion in additional funding, \$3.5 billion of which is for the Child Care and Development Block Grant. This funding will go to state, territory, and tribal Child Care and Development Fund (CCDF) programs and is intended to provide assistance to child care providers. Additional <u>resources</u> are also available. See the ACF summary of the relevant CARES Act section <u>here</u>. Of note, ACF provides information

on how "Lead Agencies" can estimate their CARES Act awards through the <u>State and Territory</u> <u>Allocation</u> table on the website. (4/14/20)

- The HHS Agency for Healthcare Research and Quality (AHRQ) <u>announced</u> that in recognition of the impact COVID-19 was having on their grantee recipient community that AHRQ will be doing providing some flexibility with SAM registration, application deadlines, no-cost extensions for expiring awards, allowability of costs not normally charged to awards, abbreviated noncompetitive continuation requests, extensions of close-outs and other flexibilities. (4/13/20)
- HHS Secretary Alex Azar sent a <u>letter</u> to hospital Administrators on April 10 reinforcing the need for data and daily reports on testing, capacity, supplies, utilization and patient flows. The letter included a set of frequently asked questions that details federal government's data needs, explains the division of reporting responsibility between hospitals and states, and provides clear, flexible options for the timely delivery of this critical information. (4/10/20)
- HHS has a **tracking feature that allows public viewing of all COVID-19 HHS grant** and cooperative agreement awards on its <u>website</u>. The initial grants were distributed through programs in the ACL, CDCD, NIH, and ASPR.
- The HHS Office of Human Research Protection (OHRP) released <u>guidance</u> for investigators, institutional review boards, and institutions conducting human subjects research during the coronavirus (COVID-19) pandemic. "The important thing to recognize is that our rules for protecting research subjects should not stop us from addressing this extraordinary public health crisis. (4/10/20)
- The **HHS Office of Inspector General (HHS-OIG)** issued (4/3/20) a policy statement regarding the application of previously issued blanket waivers to **Anti-Kickback Statute** sanctions.
  - OIG announced its decision to exercise its enforcement discretion to not impose administrative sanctions under the federal Anti-Kickback Statute (AKS) for certain renumeration related to COVID-19. Specifically, OIG is applying *11 of the 18 waivers* <u>previously issued by CMS</u> for physician self-referral law sanctions to administrative sanctions.
    - See our previously published A&B <u>Health Care Advisory</u> analyzing each category of anti-kickback statute waivers. (4/1/20)
- HHS <u>announced</u> it was **purchasing the ID NOW COVID-19 rapid point-of-care test** for state, territorial and tribal public health lab use. (4/9/20)
- The HHS Office of Civil Rights (OCR) <u>released</u> a notification (4/9/20) that it will exercise its enforcement discretion and will not impose penalties for violations of the HIPAA Rules against covered entities or business associates in connection with the good faith participation in the operation of COVID-19 testing sites during the COVID-19 nationwide public health emergency. This exercise of enforcement discretion is effective immediately but has a retroactive effect to March 13, 2020.
- The HHS Office of the Assistant Secretary for Health announced new <u>guidance</u> authorizing **pharmacists** to order and administer COVID-19 tests. (4/9/20)
- The HHS OCR <u>announced</u> (4/2/20) that it will exercise its **enforcement discretion** and will not impose penalties for violations of certain provisions of the **HIPAA Privacy Rule** against health care providers during the COVID-19 nationwide public health emergency. This <u>notice</u> is effective immediately.

#### Assistant Secretary for Preparedness and Response

- ASPR <u>posted</u> a Hospital Resource Package on TRACIE. The online resource includes COVID-19 guidance and resources for hospital administrators, hospital emergency planners, and infection control practitioners in the following topical areas: hospital surge, crisis standards of care, staffing surge and resilience, workforce protection, regulatory relief, equipment supply surge, and telemedicine. (4/16/20) (New)
- ASPR has updated its website to include additional <u>information</u> about the Strategic National Stockpile, including new pages on SNS ventilators being deployed in response to COVID-19. (4/13/20)
- **ASPR** has created several **resource sites for peers** to share COVID-19 best practices on promising practices, plans, tools, or templates on <u>supply chain</u>, <u>fatality management</u>, and <u>emergency</u> <u>departments</u>.

#### **Centers for Disease Control and Prevention**

- For the most up to date **CDC guidance** click <u>here</u>.
- The CDC updated their <u>interim guidelines</u> for **collecting**, **handling**, **and testing clinical specimens** from persons for COVID-19. (4/16/20) (New)
  - Clinicians who have identified a potential PUI should immediately notify their state or local health department. Local and state public health staff will determine if the person is a PUI and whether testing for COVID-19 is indicated.
  - This guidance provides information for clinicians on how to collect, store, and ship specimens appropriately, including during afterhours or on weekends/holidays. The updated guidance clarifies specimen collection procedures for all swab types and aligns with other respiratory disease specimen collection guidelines.
- The CDC released a presentation that includes <u>guidance</u> on management of COVID-19 in **correctional and detention facilities**. (4/15/20) (New)
- The CDC <u>announced</u> new recommendations for cleaning and **disinfecting your facility**, and also updated their <u>guidance</u> on **what to do if you are sick**. (4/14/20)
- The CDC updated its infection prevention and control <u>guidance</u> for **patients with suspected or confirmed COVID-19** in health care settings. And:
  - New <u>guidance</u> on Decontamination and **Reuse of Filtering Facepiece Respirators**. This document summarizes research about decontamination of FFRs before reuse. (4/13/20).
  - New has updated guidance for dental settings. (4/13/20)
- The CDC has <u>launched</u> a new COVID-19 surveillance webpage which includes links to all of the COVID-19 surveillance systems and other data sources CDC is using to track COVID-19 activity. (4/13/20)
- The CDC <u>announced</u> last Thursday an extension of its "No Sail" order for all cruise ships for at least 100 days. (4/9/20)
- The CDC released new <u>guidance</u> (4/9/20) advising that **critical infrastructure workers may be permitted to continue work following potential exposure to COVID-19,** provided they remain asymptomatic and additional precautions are implemented to protect them and the community.

The timeframe for having contact with an individual includes the period of time of 48 hours before the individual became symptomatic.

- The CDC <u>issued</u> (4/7/20) guidance for businesses and buildings on how to ensure that **water** systems are safe to use after prolonged shutdowns.
- The CDC <u>updated</u> (4/7/20) its personal protection equipment (PPE) **burn rate calculator** to help health care providers plan and optimize the use of PPE response to COVID-19.
- The CDC has released a <u>report</u> (4/7/20) on **COVID-19 illness in children** which includes topline findings on diagnosing and treating children with COVID-19.
- HHS <u>announced</u> (4/6/20) that the **CDC** would provide **\$186** million in funding to state and local jurisdictions to respond to COVID-19.
- The Centers for Disease Control and Prevention <u>announced</u> its recommendation that **everyone use a simple cloth over one's face** to slow the spread of the virus. The cloth does not need to be a face mask (or N95) and can be fashioned from household items.
- The CDC updated its <u>recommendations</u> (4/3/20) on **optimizing the supply of PPE**.
  - The CDC also released <u>guidance</u> on the collection and submission of postmortem specimens from deceased person with COVID-19, and last week multiple new areas of <u>information</u> was posted on: health care providers and pregnant women; pediatric providers and children; what law enforcement need to know; what school administrators need to know; and PPE for individuals caring for a COVID-19 patients.

#### **Centers for Medicare & Medicaid Services**

- The Centers for Medicare and Medicaid Services (CMS) created a <u>website location</u> for COVID-19 stakeholder call recordings and transcripts, and the most recent daily CMS COVID-19 news alert on all actions can be found <u>here</u> (last updated 4/16/20). The number of CMS conference calls and webinars keep a steady pace.
  - CMS and FDA are hosting a joint call on Lessons from the Front Lines: COVID-19.
     Scheduled for Friday, April 17, 12:30pm 2:00pm EST. Participant dial-in (877) 251-0301, access code 8672948 or webcast streaming. (New)
- CMS issued a <u>ruling</u> stating that it is **increasing Medicare reimbursement to \$100 for COVID-19 diagnostic testing** performed using high-throughput technologies. Reimbursement for COVID-19 diagnostic tests using technology other than high-throughput technologies continue to be reimbursed at \$51. (4/16/20) (New)
- CMS issued additional <u>information</u> on **transferring patient between post-acute facilities** which include skilled nursing facilities and nursing homes. (4/13/20)
- On Monday (4/13/20), CMS <u>announced</u> the **postponement** of the 2019 benefit year HHS Risk Adjustment Data Validation (HHS-RADV) process. CMS intends to provide future guidance in the summer of 2020 on the updated timeline for 2019 benefit year HHS-RADV activities that are planned to begin in 2021. CMS previously announced a similar suspension of the Medicare Advantage RADV program. CMS issued a <u>release</u> on Saturday (4/11/20) announcing new guidance **expanding private insurance coverage to all COVID-19 diagnostic testing** and related services at no co-pay, **including antibody testing**. The release was jointly issued with the Departments of Labor and the Treasury, and it included the <u>guidance and FAQs</u>.

- In an April 10 memo to Medicare Advantage (MA) plans, CMS clarified that MA plans can use diagnoses from telehealth visits in risk adjustment stating "[t]he 2019 Coronavirus Disease (COVID-19) pandemic has resulted in an urgency to expand the use of virtual care to reduce the risk of spreading the virus; CMS is stating that Medicare Advantage (MA) organizations and other organizations that submit diagnoses for risk adjusted payment are able to submit diagnoses for risk adjustment that are from telehealth visits when those visits meet all criteria for risk adjustment eligibility." (4/10/20)
- CMS temporarily <u>suspended</u> (4/9/20) a number of rules—effective immediately—so that hospitals, clinics, and other health care facilities can boost their frontline medical staffs by allowing them to **work to the fullest extent of their licenses**.
  - CMS also <u>released</u> a fact sheet including additional information on the waivers announced on April 9.
- CMS <u>issued</u> (4/7/20) a "Dear Clinician" letter that outlining a summary of actions CMS has taken to ensure clinicians have maximum flexibility to reduce unnecessary barriers to providing patient care during the unprecedented outbreak of COVID-19. The summary includes information about telehealth and virtual visits, accelerated and advanced payments, and recent waiver information.
- A new COVID-19 ICD-10 diagnosis code was <u>announced</u> by CMS and is effective April 1.
- CMS <u>updated</u> (4/7/20) its recommendations to postpone non-essential surgeries and other procedures to conserve critical health care resources and limit exposure of patients and staff to COVID-19.
- CMS <u>issued</u> on Tuesday (4/6/20) a **Medicare Advantage and Part D** rate announcement for CY 2021 with an 1.66% average change in revenue relative to last year. The announcement does not catalog CMS's actions regarding COVID-19, but these are <u>explained</u> in a summary included with the <u>announcement</u>.
- On April 2, CMS <u>issued</u> recommendations to **nursing homes** and state and local governments on infection control in long term care.
- CMS <u>announced</u> on March 30 that it **will suspend audit activity**, stating that, "The agency will continue to engage in oversight activities but will suspend requesting additional information from providers, healthcare facilities, Medicare Advantage and Part D prescription drug plans, and States."
- On March 30, CMS released an Interim Final Rule, which made numerous regulatory changes to provide additional flexibility for health care providers and temporarily remove certain limitations on care delivery. These changes have retroactive applicability to March 1. While many of these changes were developed prior to the enactment of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), significant flexibility has been conferred on individuals and entities that provide health care services to Medicare beneficiaries during the COVID-19 public health emergency. Comments are due not later than June 1, 2020.
  - On April 9, CMS issued <u>FAQs</u> regarding this interim final rule. See this A&B <u>Summary</u> for the key details of the Interim Final Rule. (4/8/20)

#### **CMS CARES Act Guidance**

- The CARES Act Provider Relief Fund webpage has been updated to include the Attestation Portal. As a reminder, providers receiving payment from the initial \$30 billion distribution must sign an attestation confirming receipt of the funds and agree to the Terms and Conditions within 30 days of payment. Additionally, CMS has set up a CARES Act Relief hotline: (866) 569-3522. Entities can also try contacting the Provider Hotline at the applicable MAC. (New)
- On April 10, CMS <u>began distributing</u> the initial \$30 billion in COVID-19 relief funding to providers as part of the distribution of the \$100 billion fund provided for the Public Health and Social Services Emergency Fund (PHSSEF) through the CARES Act. This initial distribution of funds will go to hospitals and providers currently enrolled in Medicare and take effect immediately.
  - Facilities and providers are allotted a portion of the \$30 billion based on their share of 2019 Medicare fee-for-service (FFS) reimbursements. These are payments, not loans, and will not need to be repaid. Fund recipients will be prohibited from balancing billing COVID-19 patients for related services. HHS is partnering with UnitedHealth Group to deliver the initial \$30 billion provider distribution and providers will be paid via Automated Clearing House account information on file with UnitedHealth Group, UnitedHealthcare, or Optum Bank, or used for reimbursements from CMS. Additional details can be found here.
  - **Updated Terms and Conditions** available <u>here</u> and the <u>portal</u> to attest to Terms and Conditions released April 16, 2020. (New)
- CMS issued guidance implementing Section 3709 of the CARES Act, which temporarily suspends the 2% payment adjustment currently applied to all Medicare Fee-For-Service (FFS) claims due to sequestration. The guidance notes that the suspension is effective for FFS claims with dates of service from May 1 through December 31, 2020. (New)
- In response to the **Coronavirus Aid, Relief, and Economic Security Act (CARES Act)**, CMS continues to release guidance required under the Act:
  - On April 16, in accordance with the CARES Act (Sec. 3710 and 3711) CMS provided guidance which includes waivers for inpatient rehabilitation facilities (IRF) 3-hour rule, the long-term care hospitals (LTCH) site-neutral policy and LTCH "50% rule." The guidance provides detail on the add-on payment of 20% for both rural and urban hospitals, and the policy waives the requirement that Medicare Part A fee-for-service patients treated in IRFs receive at least 15 hours of therapy per week. (4/16/20) (New)
  - On March 30, CMS announced sweeping changes in response to requirements of the CARES Act. The changes are summarized in this CMS <u>release</u>. The new waivers and flexibilities for health care providers are outlined by CMS in the following: CMS **new waivers and flexibilities**:
    - <u>Summary of COVID-19 Emergency Declaration Waivers & Flexibilities for Health</u> <u>Care Providers (PDF)</u>
    - List of Blanket Waivers (4/3/20)
    - Blanket waivers of Section 1877(g) of the Social Security Act
  - Provider-specific fact sheets on new waivers and flexibilities are available here.
    - Need a deeper dive on these new waivers?

- The EMTALA waiver provides greater flexibility for hospitals to manage medical screening examinations (MSEs). For additional analysis, read this A&B <u>advisory</u> (4/1/20).
- CMS also announced blanket waivers of sanctions imposed under the physician self-referral laws. For a detailed discussion of this issue, read this A&B advisory (4/1/20).
- The **telehealth expansion waiver**, which was originally expanded in the Coronavirus Preparedness and Response Supplemental Act (1.0), was **further expanded** in the **CARES** Act.
  - CMS released an <u>information bulletin</u> (4/2/20) on telehealth for Medicaid substance use disorder services.
  - Telehealth guidance (3/17/20) broadened access to Medicare telehealth service regardless of patient residence and covering a wide range of services. Factsheets related to these changes:
    - 1. CMS issued an electronic <u>toolkit</u> regarding telehealth and telemedicine for Long Term Care Nursing Home Facilities (3/28/20)
    - 2. CMS telehealth FAQs (3/17/20)
    - 3. HHS 1135 HIPAA waiver <u>factsheet</u> HIPAA Security Rule <u>safeguards</u>
    - 4. HHS Notice of Enforcement Discretion <u>factsheet</u>
    - 5. HHS Office of Civil Rights <u>bulletin</u>
    - 6. <u>Guidance</u> on Business Associate Agreements
    - 7. **Telehealth changes** are discussed in this A&B <u>advisory</u> (3/27/20).
- The **CARES** Act required CMS to expand its **accelerated and advance payment program**, and on March 28 a <u>statement</u> and <u>fact sheet</u> providing guidance on the policy.
  - For additional analysis, read this A&B <u>advisory</u> (3/30/20) on the CMS guidance.
    - CMS <u>announced</u> the interest rate on overdue and delinquent debts for Q3 of Fiscal Year 2020 (April-June) – 9.625%. This updates the prior quarter's interest rate of 10.25%, which is currently expected to apply to the Medicare Accelerated and Advance Payments Program (AAPP). In addition, CMS released a <u>transmittal</u> reflecting this change effective April 20, 2020 for Medicare overpayments and underpayments. Specifically, the transmittal instructs Medicare contractors to implement an interest rate of 9.625% to Medicare overpayments and underpayments. We will continue to monitor for additional information and any updates or changes with respect to the AAPP. (4/14/20)
    - CMS released a state-by-state <u>list</u> showing the breakdown of receipt of accelerated and advance payments as of April 4, 2020. (4/13/20) (New)
    - CMS <u>announced</u> on 4/10/20 that it had delivered nearly \$63 billion in the prior week to providers in addition to the \$100 billion provided for in the CARES Act. CMS stated that it had approved 21,000 out of over 32,000 requests received in the first week.
- On **1135 Waivers**: Further information continues to be released on blanket waivers after the initial <u>guidance</u> (3/13/20) response to the national emergency executive order.
  - CMS issued provider enrollment FAQs for 1135 blanket waiver, available here (3/22/20).

- In addition, there is an FAQ on telehealth services (Q11) and requirements if a practitioner seeks to furnish Medicare telehealth services from his or her home.
- CMS has approved **52 coronavirus 1135 waivers**, and for more details and the full list <u>CMS approved 1135 waivers can be found here</u>.
- Medicaid:
  - On April 14, the CMS Center for Medicaid and CHIP Services (CMCS) <u>released</u> additional FAQs that address enhanced federal Medicaid funding (FMAP) and related Medicaid issues under requirements from FFCRA and CARES Act. (4/14/20)
  - On April 8, the CMS Center for Medicaid and CHIP Services <u>gave</u> its approval of its first state disaster amendments to Children's Health Insurance Program (CHIP) requirements allowing, in this case, the State of Maine to temporarily adjust cost-sharing requirements and other policies during the COVID-19 emergency. (4/8/20)
  - CMS <u>updated their Medicaid FAQs</u>. (4/2/20)
  - CMS posted notice (3/24/20) that it had <u>withdrawn</u> its proposed **rule to tighten Medicaid eligibility** determination.
  - CMS released <u>guidance</u> (3/24/20) implementing provisions of the FFCRA that provide states with enhanced federal Medicaid funding referred to as the Federal Medical Assistance Percentage (FMAP) funding during the COVID-19 emergency.
  - CMS released new tools (3/20/20) for state Medicaid and Children's Health Insurance Programs (CHIP) and updated FAQs (3/18/20). The tools include:
    - 1115 Waiver Opportunity and Application <u>checklist;</u>
    - 1135 Medicaid and CHIP Waiver <u>checklist</u>;
    - 1915(c) Appendix K <u>template</u>; and
    - Medicaid Disaster State Plan Amendment <u>template</u>.

#### Food and Drug Administration (Drugs and Devices)

- FDA provides a daily roundup on COVID-19 related actions. The latest update is <u>here</u> (Revised 4/16/20), and here a listing of <u>all announcements</u>.
  - The agency published a <u>public database</u> of drug shortages.
  - The Drug Enforcement Administration (DEA) is <u>adjusting</u> 2020 production quotas for controlled substances in schedule II of the Controlled Substances Act, as well as quotas for the manufacture and importation of the Schedule I chemicals ephedrine, phenylpropanolamine and pseudoephedrine.
- On Thursday, the FDA issued enforcement policy <u>guidance</u> to help expand the availability of **telethermographic systems used for body temperature** measurements for triage use for the duration of the public health emergency. (4/16/20) (New)
- The FDA <u>announced</u> an update on convalescent plasma, a potential COVID-19 treatment, and encouraging those who have recovered from COVID-19 to donate plasma to help others fight this disease. (4/16/20) (New)
  - The FDA <u>launched</u> a website on April 13 to provide a process for the donation of plasma.
- The FDA issued <u>guidance</u> to communicate its temporary policy for the **compounding of certain human drug products for hospitalized patients** by outsourcing facilities that have registered with FDA under section 503B of the Federal Food, Drug, and Cosmetic Act. (4/16/20) (New)

- FDA provided Stryker Instruments <u>emergency use</u> for its Sterizone VP4 Sterilizer1 N95 Respirator Decontamination Cycle, a self-contained stand-alone device. (4/14/20) (New)
- On Tuesday (4/14/20), FDA <u>announced</u> the <u>availability</u> of two final guidance for industry: <u>"Guidance on Chloroquine Phosphate</u>" and <u>"Guidance on Hydroxychloroquine Sulfate</u>," to ensure an adequate supply of these products. As a previous step, on March 28th, FDA issued an EUA to allow these products to be donated to the Strategic National Stockpile to be distributed and used for certain COVID-19 patients
- The FDA <u>issued</u> (4/10/20) an emergency use authorization (EUA) to the STERIS Corporation to allow the company to employ its system to decontaminate compatible N95 or N95 equivalent respirators for reuse by health care workers in hospital settings.
  - Information regarding manufacturing, importing, or selling sterilizers, sanitizers, purifiers, and disinfectants is available in this A&B advisory (4/13/20).
- FDA and FTC continue to issue **Warning Letters to sellers of fraudulent COVID-19 products** for prevention for COVID-19, including CBD products. FDA also issued a <u>warning letter</u> (4/8/20) to a seller that markets fraudulent and dangerous chlorine dioxide products.
- FDA has <u>updated</u> its EUA from April 3, 2020, applicable to Chinese manufacturers of PPE. The number of listed Chinese manufacturers increased from 2 to over 70 manufacturers.
- FDA <u>issued</u> (4/5/20) an FAQ on **3D printing** of medical devices and other equipment during the COVID-19 pandemic.
- FDA has provided updated <u>guidance</u> (4/2/20) to address the **need for blood donations** during the coronavirus crisis, including immediate changes to the eligibility criteria.
- FDA <u>announced</u> (3/31/20) the **Coronavirus Treatment Acceleration Program** (CTAP), a new program to expedite the development of potentially safe and effective life-saving treatments.
- FDA has issued enforcement policies to increase the availability of <u>ventilators and accessories</u>, <u>face masks and respirators</u>, <u>gowns</u>, <u>other apparel and gloves</u>, <u>sterilizers</u>, <u>disinfectant devices</u>, <u>and air purifiers</u>, <u>clinical electronic thermometers</u>, <u>infusion pumps and accessories</u>, <u>remote</u> <u>ophthalmic devices and monitoring devices</u>, <u>extracorporeal membrane oxygenation</u>, <u>cardiopulmonary bypass devices</u>, and <u>digital health devices for treating psychiatric disorders</u>.
  - $\circ$  The FDA updated its <u>FAQs</u> (4/2/20) on surgical masks and gown shortages.
  - FDA has provided <u>strategies</u> to assist in the conservation of masks and gowns, as well as glove conservation <u>strategies</u>.

#### Food and Drug Administration and United States Department of Agriculture (Food-Related)

- On April 13, USDA's Agricultural Marketing Service <u>announced</u> that for 60 days, beginning April 20, 2020, it will not take enforcement action against the retail sale of commodities that lack an appropriate country or origin or method of production label as required for covered commodities under COOL, provided the food does not make any country of origin or method of production claims.
- USDA <u>announced</u> (4/13/20) a resource **guide for rural leaders on funding** and partnership opportunities regarding COVID-19.
- FDA has put out a factsheet on <u>best practices for retail food stores, restaurants, and food pick-up</u> <u>and delivery services</u> during the COVID-19 pandemic. This includes information on managing employee health, personal hygiene for employees, appropriate food safety protocols, and

special safety considerations for pick-up and delivery. A visual <u>summary info graph</u> is also available.

- FDA <u>released</u> (4/6/20) guidance on the temporary flexibility regarding the **Egg Safety Rule** to permit producers who sell eggs to facilities for further processing to sell to the table egg market.
  - And FDA <u>issued</u> (4/6/20) an FAQ from members of the animal food industry on COVID-19.
- On April 3, the FDA <u>announced</u> it will **temporarily conduct remote importer inspections** under the Foreign Supplier Verification Programs for Importers of Food for Humans and Animals (FSVP).
- On April 1, FDA released a temporarily **enforcement discretion policy** to provide flexibility to chain restaurants and similar retail food establishment subject to FDA's menu labeling requirements. Under its policy, FDA will not object if covered establishments do not comply with menu labeling requirements until "conclusion of the public health emergency."
- In the midst of ongoing **food safety concerns**, DHS has included the food and agriculture sector as "essential critical infrastructure," and a full analysis of these issues is available <u>here</u>.
- Both <u>USDA FSIS</u> and <u>FDA</u> have issued enforcement discretion policies to provide labeling flexibilities for products intended for food service going to retail.
- FDA has announced a temporary policy to **not enforce Foreign Supplier Verification Program** (FSVP) onsite audit requirements under specific circumstances, and both FDA and USDA have also been issuing guidance to industry that addresses food safety concerns. DHS has included the food and agriculture sector as "essential critical infrastructure," and a full analysis of these issues is available <u>here</u>.
- **Department of Agriculture (USDA):** USDA **Rural Development Division** has launched a <u>resource</u> <u>page</u> to help rural residents, farmers, and businesses stay current on the Agency actions related to COVID-19.
  - USDA and the Department of Homeland Security <u>announced</u> on April 15 a temporary final rule to change certain H-2A requirements to help U.S. agricultural employers avoid disruptions in lawful agricultural-related employment, protect the nation's food supply chain, and lessen impacts from the coronavirus (COVID-19) public health emergency. (New)
  - The Rural Development Office has posted a <u>fact sheet</u> of funding opportunities for rural residents, businesses and communities. (4/8/20)
  - The Rural Development Division <u>announced</u> (4/3/20) it was opening a second application window for the Distance Learning and Telemedicine Grant program funding.

#### Health Resources and Services Administration

- The Health Resources and Services Administration awarded \$90 million for Ryan White HIV/AIDS Program recipients as authorized by the CARES Act. Several materials were provided including as release and links to recipients: <u>links to the awardees</u>. (New)
  - Note that there are Ryan White HIV/AIDS Program Parts A, B, C, D, and F award recipients:
    - Part A awardees, Part B awardees, Part C awardees, Part D awardees, and Part F awardees. (4/15/20) (New)

- On April 8, HHS, through the Health Resources and Services Administration (HRSA) awarded more than \$1.3 billion that had been allocated under the CARES Act to 1,387 health centers as part of the COVID-19 pandemic response. HRSA-funded health centers may use the awards to help communities across the country detect coronavirus; prevent, diagnose, and treat COVID-19; and maintain or increase health capacity and staffing levels to address this public health emergency. The list of recipients is available <u>here</u>.
- **HRSA** <u>updated its FAQs</u> (4/2/20) for **health centers** with additional questions to address the Federal Tort Claims Act among other flexibilities that have been enacted.
  - HRSA <u>awards</u> (3/24/20) \$100 million to 1,381 health centers across the country with funding provided by the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020. The awards, by state, is available <u>here</u>.

### Department of Homeland Security/FEMA

- The **Department of Homeland Security (DHS)** <u>provides</u> a weekly roundup of its response to COVID-19 (last updated 4/13/20).
- President Trump <u>announced</u> that "countries that deny or unreasonably delay the acceptance of their citizens, subjects, nationals, or residents from the United States during the ongoing pandemic caused by SARS-CoV-2, will be subject to 'visa sanctions'." (4/10/20)
- **DHS** and **Department of Justice** <u>announced</u> on April 1 that they have extended the temporary postponement of Migrant Protection Protocols (MPP) hearings scheduled through May 1, 2020.
- Federal Emergency Management Agency's (FEMA) coronavirus website visit here.
  - FEMA released a <u>statement</u> on applying the Defense Production Act (DPA) providing additional background on how FEMA operates under the DPA and provides some examples of COVID-19 DPA actions, including contracts for ventilator production. (4/15/20) (New)
- FEMA <u>announced</u> (4/14/20) the **funding notice for \$100 million in supplemental** Emergency Management Performance **Grant Program funds**. The funds are available to all 50 states and six territories as part of the CARES Act. Applications are due by April 28.
- Temporary **FEMA** rule **will ban export of some medical equipment without approval**. Some medical equipment needed to combat COVID-19 cannot be exported from the U.S. without the "explicit approval" of the Federal Emergency Management Agency, according a new rule set to take effect this week. The "temporary final rule" will be effective from April 10 through mid-August, according to a <u>Federal Register notice.</u> (4/10/20)
- FEMA <u>issued</u> (4/10/20) a temporary final rule to restrict the export of five types of personal protective equipment (PPE).
- FEMA issued an <u>advisory</u> (4/9/20) regarding the option to transition federal Community-Based Testing Sites (CBTS) to state management.
- FEMA Supply Chain Task Force has developed a four-pronged approach to securing needed coronavirus supplies. The four prongs are Preservation, Allocation, Acceleration, and Expansion. The details on the March 30 plan can be found <u>here</u>. In a related move, the FEMA Coronavirus Pandemic Supply Chain Stabilization Task Force (a joint FEMA and HHS initiative) has released a <u>fact sheet</u>.

- FEMA has established **How to Help** <u>website</u> for individuals and organizations interested in helping the effort to combat the spread of COVID-19. Examples of assistance offered include:
  - To **sell medical supplies** or equipment to the federal government, please submit a price quote under the <u>COVID-19 PPE and Medical Supplies Request for Quotation</u>. Full details can be found in the solicitation (<u>Notice</u>).
    - This solicitation requires registration information can be found here. Registration must be "ACTIVE" at the time of award.
  - Do you have medical supplies or equipment to donate?
  - Do you want to produce a COVID-19 related product? email <u>nbeoc@max.gov</u>.
  - If you are a healthcare provider in need of medical supplies, please contact your state, local, tribal or territory department of public health.
  - Interested in doing business with FEMA and supporting the response to COVID-19 with your company's non-medical goods and/or services? Submit your inquiry to the DHS Procurement Action Innovative Response Team at <u>DHSIndustryLiaison@hq.dhs.gov</u>.
- FEMA provides <u>guidance</u> (updated regularly) to **companies seeking to import or manufacture** medical products to the COVID-19 response. A list of FEMA <u>regional private sector contacts</u> and <u>state contacts</u> can be found here.

#### Department of Justice/Federal Trade Commission/State Attorneys General

#### Antitrust

- On April 13, DOJ and FTC issued a joint statement reminding companies especially those in the health care or other essential sectors of the criminal and civil antitrust risks for colluding or sharing excessive confidential information about employment topics in light of COVID-19 (including changes to salaries/wages/benefits, employment terms, "no poach" agreements, or even invitations to rivals on those topics). Both agencies have been active in the area in recent years following the issuance of guidance in the area in October 2016. So, it comes as no surprise that while the agencies recognized "some cooperation" may be necessary in these times, Assistant Attorney General Makan Delrahim stated, "Even in times of crisis, we choose a policy of competition over collusion."
  - For more information, review the A&B <u>advisory</u> (3/24/2020) on competitor collaborations and the A&B <u>advisory</u> (3/25/2020) on potential exemptions under United States and European Union antitrust law related to COVID-19.
- On April 6, Ian Conner, the director of the Federal Trade Commission's (FTC) Bureau of Competition published a <u>blog post</u> about the importance of the agency "stay[ing] the course" when it comes to antitrust enforcement. In particular, Conner emphasized the FTC will not lower its standards for evaluating who will be effective third-party buyers of businesses or assets required to be divested to resolve FTC merger investigations.
- DOJ Antitrust Division and **Federal Trade Commission (FTC)** <u>announced</u> (3/24/20) they will be expediting their usual antitrust business review letter/informal opinion process on competitor collaborations to be done within 7 days (as opposed to the usual many months) of submission of information.

- The DOJ completed its first Business Review Letter under the new expedited review process on April 4, announcing that "it will not challenge collaborative efforts of McKesson Corporation, Owens & Minor Inc., Cardinal Health Inc., Medline Industries Inc., and Henry Schein Inc. to expedite and increase manufacturing, sourcing, and distribution of personal-protective equipment (PPE) and coronavirus-treatment-related medication."
- In addition to the expedited BRL process, certain joint ventures and standard development organizations can also find some level of reduced antitrust risk through a seldomly used law—the National Cooperative Research and Production Act ("the NCRPA").
- For more information about this announcement, review this A&B <u>summary</u> (4/6/20).

#### **Consumer Protection**

- On April 14, the FTC <u>sent</u> warning letters to ten businesses related to their marketing of products which promise to prevent, treat, or cure Coronavirus. The letters, issued to companies and the U.S. and abroad, warn the companies to cease making any unsubstantiated claims. The FDA has previously stated that there currently are no products that are scientifically proven to treat or prevent the virus. These warning letters are the latest to be issued by the FTC, and follow seven FTC-FDA letters <u>announced</u> on March 9 and additional joint warning letters sent since then.
- On April 13, the **Federal Bureau of Investigation** (FBI) <u>warned</u> of health care fraud schemes related to COVID-19, including fake testing and treatment schemes.
- On April 9, the Federal Trade Commission (FTC) provided <u>guidance</u> regarding education technology uses for stay-at-home learning, the importance of protecting student privacy under the Children's Online Privacy Protection Act (COPPA) as well as the Family Educational Rights and Privacy Act (FERPA) during the coronavirus pandemic.
- From January 1, 2020 through April 8, 2020, the FTC has reported receiving more than 14,227 COVID-19 related <u>complaints</u> with a total fraud loss of \$10.04 million with a median fraud loss of \$564.
- On April 2, the FTC and FDA sent letters to three companies for selling fraudulent COVID-19 products, as part of the agencies' effort to protect consumers. (Letters available <u>here</u>, <u>here</u>, and <u>here</u>). This is the third time the FTC sent warning letters to companies for their actions related to the pandemic.
  - On March 27, the FTC sent <u>letters to nine VoIP providers</u> and other companies warning them that "assisting and facilitating" illegal telemarketing or robocalls related to the Coronavirus pandemic, including by providing VoIP services, is against the law. Earlier in March, the FTC and FDA sent <u>warning letters</u> to seven companies about unsupported claims that products can treat or prevent Coronavirus.
- On April 1, the **Department of Justice** (DOJ) <u>announced</u> that it is making \$850 million available to **help public safety agencies** respond to the coronavirus pandemic.



#### State Enforcement Actions

On April 14, the Ohio Attorney General <u>filed</u> a lawsuit against an individual from northeast Ohio and his co-conspirators for hoarding N95 respirator masks and selling them online for nearly 18 times the retail price. The hoarding of an item and the related increase in prices of that item (price gouging) constitute an unreasonable and unlawful restraint of trade under the Valentine Act – Ohio's antitrust law. For guidance and tips on how businesses can respond if they are victims of price gouging, read this A&B <u>advisory</u>.

#### Department of Labor/EEOC

- Department of Labor (DOL) <u>announced</u> on April 15 the award of the first installment of 26 Dislocated Worker Grants (DWGs) totaling \$131,384,557 to help address the workforce-related impacts of the coronavirus public health emergency. These awards are funded under the CARES Act, which provided \$345 million for DWGs to prevent, prepare for, and respond to coronavirus. (New)
- The DOL <u>issued</u> (4/14/20) a grant notice to help community-based organizations and public agencies to provide services to migrant and seasonal farmworkers and their dependents.
- The DOL provided <u>FAQs</u> further clarifying paid leave requirements under the new **Families First Coronavirus Response Act (FFCRA)**.
- DOL published <u>guidance</u> (4/5/20) to states for the implementation of the **Pandemic** Unemployment Assistance (PUA) program. Under PUA, individuals who do not qualify for regulator unemployment compensation and are unable to continue working as a result of COVID-19, are eligible for up to 36 weeks of PUA benefits.
- The DOL <u>issued</u> (4/10/20) an updated unemployment insurance program letter explaining to state workforce agencies how to implement unemployment compensation provided for under the CARES Act.
- DOL released <u>guidance</u> (4/3/20) which includes a comprehensive webinar explaining which employers are covered by the new law, which workers are eligible, and what benefits and protections the law provides. The Wage and Hour Division (WHD) also added FAQs to its website in response to the questions most frequently received to-date through its extensive stakeholder engagement. To view the webinar and other guidance materials, visit <u>here</u>.
  - WHD <u>guidance</u> (3/24/20) on Families First Coronavirus Response Act (FFCRA): Employee Paid Leave Rights.
- DOL issued (4/1/20) <u>regulations</u> implementing the paid leave requirements of the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act under the FFCRA.
  - The State of New York <u>filed</u> (4/14/20) a lawsuit challenging several provisions of this regulation, including the provisions exempting from paid sick leave employees whose employers do not have any work for them, the broad definition of "health care provider," the provisions regarding intermittent leave, and the documentation requirements for an employee to substantiate leave.

- A&B's Labor and Employment Group provides an overview of the FFCRA and an updated collection of responses to some of the most common questions about employer obligations in this advisory (3/31/20).
- The DOL posted (3/26/20) the required employee notice that must be provided by covered employers to their employees regarding the **new paid leave requirements** as required by the FFCRA. The posted <u>page</u> contains the link to the poster itself, as well as a new Q&A that focuses exclusively on guidance about posting the notice, particularly in light of the fact that many employees are working remotely.
- The Equal Employment Opportunity Commission (EEOC) confirmed (4/8/20) that it has "temporarily suspended the issuance of charge closure documents" including right-to-sue notices unless requested by the employee.

#### **Occupational Safety and Health Administration**

- On April 16, the Occupational Safety and Health Administration (OSHA) issued an <u>alert</u> listing safety tips for employers to follow to help protect manufacturing workers from COVID-19 exposure. (4/16/20) (New)
- OSHA <u>issued</u> new <u>interim guidance</u> on April 16 to advise compliance safety and health officers to evaluate an employer's good faith efforts to comply with safety and health standards during the coronavirus pandemic. (New)
- Aon April 13, OSHA <u>issued</u> its Interim Enforcement Response Plan for Coronavirus Disease 2019 (COVID-19). The April 13 Response Plan is enforcement guidance for OSHA personnel. It applies to all industries but is **focused on what OSHA will look for when inspecting hospitals**, **emergency medical centers**, and emergency response facilities.
- On April 10, OSHA issued its <u>Enforcement Guidance for Recording Cases of Coronavirus Disease</u> 2019 (COVID-19). The guidance provides that until further notice, for OSHA recordkeeping and reporting purposes, employers (other than employers in the health care industry, emergency response organizations, and correctional institutions) should consider COVID-19 cases to be "work-related" only where (1) there is objective evidence that the case may be work-related; or (2) where the evidence of work-relatedness "was reasonably available to the employer."
- OSHA <u>issued</u> (4/13/20) guidance for **package delivery workers** to protect against COVID-19. OSHA previously <u>issued</u> (4/6/20) a workplace poster on how to reduce the risk of exposure to coronavirus.
- OSHA's enforcement <u>guidance</u> (4/3/20) on the use of respiratory protection equipment certified in other countries.
- *Trying to make sense of all these changes*? A&B provides brief overviews of what you need to know:
  - DOL has released additional questions and answers as guidance for the provisions required by FFCRA. A&B provides a complete <u>overview and analysis</u> (4/7/20).

#### Securities and Exchange Commission

- On April 10, the Securities and Exchange Commission (SEC) <u>announced</u> that it would not recommend enforcement actions for failure to submit Forms 144 in paper if they are emailed instead.
- On April 8, **SEC** chairman and director of corporation finance <u>released</u> a statement encouraging earning disclosures and reports that timely, accurate, and robust. The SEC staff <u>released</u> a statement on the same topic on April 14.
  - For additional information on challenges regarding disclosures and COVID-19, review this A&B <u>advisory</u> (4/13/20).
- The **SEC** issued updated <u>guidance</u> (4/7/20) on conducting **shareholder meetings** in light of COVID-19 concerns. Additionally, Delaware issued an <u>executive order</u> (4/6/20) that facilitates companies' notice of a change in the format of an annual shareholder meeting by allowing notification to stockholders via an SEC filing and press release.
  - For an analysis of changes the Institutional Shareholder Services (ISS) has made to its voting recommendations policies in light of the coronavirus pandemic see this A&B <u>advisory</u>. (4/10/20)
- The SEC Chairman confirmed in a <u>statement</u> (4/2/20) that the June 30, 2020 compliance date for the Regulation Best Interest (Reg BI) and Form CRS remains in effect. The A&B Financial Services & Products Group analyzes compliance with Reg BI and Form CRS mandates in this A&B <u>advisory</u> (4/2/20).
- The **SEC** issued an amended <u>order</u> (3/25/20) extending the relief available to some companies that cannot timely file their reports due to concerns, including the need to update risk disclosures in response to business threats.
  - The SEC issued (4/6/20) two compliance and disclosure interpretations (<u>here</u> and <u>here</u>) regarding eligibility for relief under the amended order.
- The SEC issued **Disclosure Guidance** <u>Topic No. 9</u> (3/25/20) on the SEC's current views regarding disclosure and other securities law obligations that companies should consider with respect to COVID-19 and related business and market disruptions.
  - The SEC expects filers to disclose the known, likely to be known, and unknown risks they face during the coronavirus pandemic and to better prepare, read these A&B <u>questions</u> to ask yourself (3/30/20).
- The SEC also issued a <u>statement</u> (3/24/20) regarding the authentication document retention requirements under the SEC rules in light of health, transportation, and other logistical issues raised by the spread of COVID-19.

#### **Small Business Administration**

- Small Business Administration (SBA) In response to the CARES Act requirements, the SBA formally <u>launched</u> its Paycheck Protection Program for small businesses on April 3.
- The SBA <u>issued</u> (4/14/2020) a report providing a breakdown by industry, state, and loan size for the **more than one million loans totaling over \$247 billion approved** through April 13.
- The SBA has guidance (4/1/20) for loans under the <u>Paycheck Protection Program</u>, the <u>Express</u> <u>Bridge Loan Pilot Program</u>, the <u>Economic Injury Disaster Loan Program</u> for qualified entities that

are impacted by COVID-19. The application for its economic injury federal disaster loans can be found here.

- The SBA, in consultation with the Treasury Department, updated its <u>published FAQs</u> addressing the **Paycheck Protection Program**. (Updated 4/8/20)
- The SBA released the <u>interim final rule</u> (4/2/20) implementing the Paycheck Protection Program.
- Complete details on the SBA CARES Act programs (Updated 4/9/20):
  - For a top-line overview of the program CLICK HERE
  - If you're a lender, more information can be found HERE
  - If you're a borrower, more information can be found HERE
  - <u>PPP Borrower Application Form (Updated 4/2/20)</u>
  - <u>PPP Lender Application Form</u>
  - <u>PPP New Lender Application Form (Federally Insured Depository Institutions,</u> <u>Federally Insured Credit Unions, Farm Credit System Institutions)</u>
  - <u>New Lender Application Form (Non-Bank and Non-Insured Depository Institution</u> Lenders)
  - <u>Paycheck Protection Program Interim Final Rule</u>
  - Paycheck Protection Program Interim Final Rule on Affiliation
  - <u>Paycheck Protection Program Applicable Affiliation Rules</u>
  - Find an eligible lender
  - <u>Frequently Asked Questions</u>
- For a deeper dive on the funding streams available for SBA loans in the CARES Act, review this A&B <u>publication</u> (4/1/20).
- Treasury and the SBA issued an <u>interim final rule</u> (4/14/20) on how **self-employed and independent contractors** can apply for PPP loans.
- For information on how fund managers can qualify for relief, review this A&B <u>advisory</u>. (4/14/20)
- A&B's Financial Restructuring & Reorganization Group has provided proactive steps creditors can take now to prepare for whatever comes after the coronavirus pandemic subsides in this <u>advisory</u> (4/9/20). For more on how the CARES Act impacts the banking industry, including takeaways for lenders and on regulatory relief and mortgage-related provisions, read this A&B <u>advisory</u> (3/30/20).
- Businesses large and small are navigating the chaotic economic climate; A&B provides some important actions you can take now to better prepare <u>here</u> (3/30/20).

#### Department of Treasury

- The Department of Treasury <u>website</u> for **CARES Act** programs, including specific sections on assistance for <u>American workers and families</u>, <u>small businesses</u>, <u>state and local governments</u>, and <u>preserving jobs for American industry</u>.
- On Wednesday, the U.S. Department of Treasury <u>launched</u> the "<u>Get My Payment</u>" free web app which allows taxpayers who filed their tax return in 2018 or 2019 but did not provide their banking information on their return to submit direct deposit information. Once completed, **they**

**will get their \$1,200 Economic Impact Payments direct deposit to their bank accounts** (plus \$500 for minor children), a process expected to begin on April 20. "Get My Payment" will also allow taxpayers to track the status of their payment. <u>Guidance</u> is also provided for non-filers of tax returns in 2018 or 2019. (New)

- The Treasury Department provided the <u>details</u> (4/6/20) on the Economic Impact Payments program up to \$1,200 for individuals or \$2,400 for married couples. Parents also receive \$500 for each qualifying child. This program was also required by the CARES Act.
- The Department of Treasury and the IRS <u>announced</u> (4/8/20) that Social Security beneficiaries who are not typically required to file tax returns will not need to file an abbreviated tax return to receive an Economic Impact Payment. Instead, payments will automatically be deposited into their bank accounts.
- The Social Security Administration <u>announced</u> (4/15/20) that Supplemental Security Income (SSI) recipients will automatically receive their Economic Impact Payments directly to their bank accounts or by paper check, just as they would normally receive their SSI benefits. (New)
- On April 16, the Federal Reserve <u>announced</u> the Paycheck Protection Program Liquidity Facility (PPPLF) is fully operational and available to provide liquidity to eligible financial institutions. (New)
  - The PPPLF supports the effectiveness of the PPP by extending credit to financial institutions that make PPP loans. The Federal Reserve has also published a <u>FAQ</u> regarding this facility. (New)
- The Federal Reserve <u>announced</u> (4/9/20) that it will launch a lending program for **mid-sized businesses** hurt by the coronavirus, called the **Main Street Lending Program**. The new program will provide up to \$600 billion in loans to eligible businesses through two facilities.
  - A brief overview and comparison of the two **Main Street programs** can be found <u>here</u>.
  - For more information about the Main Street programs, review this A&B <u>advisory</u>. (4/14/20)
- The Federal Reserve provided details for the provision of up to \$2.3 trillion in loans to support the economy on April 9.
  - o <u>Term Sheet: Term Asset-Backed Securities Loan Facility (PDF)</u>
  - o <u>Term Sheet: Secondary Market Corporate Credit Facility (PDF)</u>
  - o Term Sheet: Municipal Liquidity Facility (PDF)
  - Term Sheet: Main Street Expanded Loan Facility (PDF)
  - Term Sheet: Primary Market Corporate Credit Facility (PDF)
  - Term Sheet: Paycheck Protection Program Lending Facility (PDF)
  - o <u>Term Sheet: Main Street New Loan Facility (PDF)</u>
- The Internal Revenue Service (IRS) on April 13 issued <u>Revenue Procedure 2020-26</u>, which provides safe harbors for payment forbearances (and "related modifications") arising from the COVID-19 emergency on mortgage loans held by real estate mortgage investment conduits (REMICs) and investment trusts and on mortgage loans contributed to REMICs. (New)
  - For a deeperdive on this topic, see this A&B <u>advisory</u> (4/15/20). (New)

- Responding to requests for relief from the Real Estate Roundtable and others, the IRS
  issued <u>Revenue Procedure 2020-23</u> on April 8 to address technical issues that would have limited
  the ability of partnerships and their partners to benefit from retroactive CARES Act provisions.
  - $\circ$  For a deeper dive on this topic, see this A&B <u>advisory</u> (4/9/20).
- The Consumer Financial Protection Bureau (CFPB), Federal Reserve, Federal Deposit Insurance Corporation (FDIC), and the Office of the Comptroller of the Currency (OCC) issued an interagency statement (4/14/20) regarding an interim final rule to temporarily deferreal estate appraisals and evaluations for up to 120 days after closing through. (12/31/20)
- The CFPB, Federal Reserve, FDIC, the **National Credit Union Administration** (NCUA), the OCC, and state banking regulators <u>issued</u> (4/3/20) a joint statement on supervisory and enforcement practiced regarding **mortgage servicing rules** regarding COVID-19 and the CARES Act. For additional details on the joint statement, review this A&B <u>advisory</u> (4/6/20).
- The Department of Treasury, Federal Reserve, and FDIC jointly <u>announced</u> (4/9/20) an interim final rule to encourage lending to small businesses through the SBA's Paycheck Protection Program (PPP).
- The Federal Reserve Board <u>announced</u> (4/8/20) that it will temporarily modify the growth restrictions on **Wells Fargo** so that it can provide additional support to small businesses.
- Treasury Secretary Steven Mnuchin and Small Business Administration Administrator Jovita Carranza announced (4/2/20) that **the interest rate** on what lenders could charge small businesses for loans in the <u>Paycheck Protection Program</u> would be **raised from 0.5% to 1%**.
- The FFCRA gives businesses with fewer than 500 employees funds to provide employees with paid sick leave and family and medical leave related to COVID-19. On April 1, the Department of Treasury and IRS released FAQs regarding the tax credits available under this Act.
- On April 1, the Treasury Department and the IRS launched the <u>Employee Retention Credit</u>, designed to **encourage businesses to keep employees on their payroll**. Eligible employers that have been financially impacted by COVID-19 can receive 50% of up to \$10,000 in wages paid.
- On April 10, **Ginnie Mae** <u>announced</u> an expansion of its Issuer assistance program to help mortgage servicers facing liquidity shortfalls to apply for assistance in meeting their contractual obligations.
  - The APM introduces a new version of the existing Pass-Through Assistance Program (PTAP) for use by issuers facing a temporary liquidity shortfall directly attributable to the COVID-19 National Emergency. The existing PTAP program had been tailored to natural disaster situations with more limited impact. The application of PTAP to the COVID-19 National Emergency (PTAP/C19) allows Issuers to apply for assistance in meeting their contractual obligation to make timely and in full principal and interest payments due mortgage-backed security (MBS) holders without being held in default under the Ginnie Mae Guaranty Agreement. This assistance is intended to minimize disruptions in the mortgage servicing and MBS capital markets as borrower forbearance and loss mitigation programs are implemented to provide relief to homeowners affected by the COVID-19 National Emergency.
  - For more details on how Ginnie Mae will be implementing the Pass-Through Assistance Program during the coronavirus pandemic, see this A&B <u>advisory</u> (4/16/20). (New)

- In a joint <u>statement</u> (3/22/20), the **federal financial institution regulatory agencies** and state banking regulators encouraged financial institutions to work constructively with borrowers affected by COVID-19 and provided additional information regarding loan modifications.
  - The federal financial institution regulatory agencies **issued a revised interagency** <u>statement</u> providing additional information regarding loan modifications on April 7.
  - To understand how federal regulators are clarifying the CARES Act interaction with previous statements on loan modifications and reporting read this A&B <u>advisory</u>. (4/9/20).
- The IRS granted further COVID-19 emergency relief in Notice 2020-18 (superseding its prior announcement) delaying the due date for filing Federal income tax returns and making Federal income tax payments from April 15, 2020 to July 15, 2020. The deadline is automatically postponed with no need for taxpayers to file Forms 4868 or 7004. Unlike prior guidance, there is no limitation on the amount of tax payments that may be deferred until July 15, 2020. Read here for both economic impact payments and "what you need to know" (updated 4/1/20) and for additional guidance and FAQs.
  - The CARES Act allows employers to defer the deposit and payment of the employer's share of social security taxes and self-employed individuals to defer payment of certain self-employment taxes through December 31, 2020. These <u>FAQs</u> address specific issues related to the deferral of deposit and payment of these employment taxes. (4/9/20)
  - Economic impact payments for non-filers, but full details are <u>here</u>.
  - The IRS <u>extended</u> additional tax deadlines for estates, individuals, and businesses until July 15, 2020. As a result, the extensions generally now apply to all taxpayers that have a filing or payment deadline falling on or after April 1, 2020, and before July 15, 2020.
  - The CARES Act provides a refundable tax credit for businesses of all seizes that experience economic hardship due to COVID-19. <u>Click here</u> for A&B's guide to how the credit works.
    - The IRS has <u>an online resource for questions</u> for information on Coronavirus tax relief, IRS operations during COVID-19, and filing and payment deadlines FAQs

#### **Other Agencies**

- Department of Education (DOEd): The Department of Education <u>announced</u> that over \$3 billion in block grants would be provided to state governors under the CARES Act for K-12 education. (4/14/20)
  - DOEd <u>announced</u> on April 14 that career and technical education (CTE) programs can donate or loan personal protective equipment (PPE) and other medical supplies purchased with federal funds to public health agencies, private nonprofit hospitals, and other licensed health care providers to support the nationwide coronavirus response effort. (New)
  - DOEd <u>announced</u> on April 9 that more than \$6 billion will be distributed immediately to colleges and universities to provide direct emergency cash grants to college students whose lives and educations have been disrupted by the coronavirus pandemic. The funding is available through the Higher Education Emergency Relief Fund authorized by

the CARES Act. Additional details can be found in this <u>FAQs</u> on Dept. of Education grant funds.

- **Department of Energy** has updated its <u>FAQs</u> from the Office of Cybersecurity, Energy Security, and Emergency Response (CESER). (4/16/20) (New)
- **Department of State** provided an <u>update</u> on COVID-19 impact and assistance for **American** citizens abroad. (4/16/20) (New)
- **Department of Transportation (DOT):** On April 10, DOT <u>announced</u> the Agency was making over \$1 billion available to the National Railroad Passenger Corporation (Amtrak) to support the railroad's activities to respond to, prepare for, and prevent the spread of COVID-19.
  - DOT <u>issued</u> (4/7/20) a new rule regarding minimum service requirements and exemptions for **airlines** receiving financial assistance under the CARES Act.
  - The **DOT Pipeline and Hazardous Materials Safety Administration (PHMSA)** <u>issued</u> (4/6/20) a notice of enforcement discretion regarding the filling of certain nonflammable gas cylinders to assist members of the medical and industrial gas industry.
  - The **DOT Federal Transit Administration (FTA)** issued an <u>Enforcement Notice</u> on Friday clarifying airline refund requirements.
    - The FTA issued (4/6/20) updated FAQs on the implementation of the CARES Act.
- The Federal Aviation Administration <u>announced</u> (4/14/20) the award of **\$10 billion in funds under the CARES Act for U.S. airports**. A breakdown of the funding by airport is available <u>here</u>. The FAA updated its <u>FAQs</u> on these grants.
  - It was reported (4/14/20) that the FAA is **banning pilots from taking chloroquine or hydroxychloroquine**, two drugs the President has suggested are effective against the coronavirus, for 48 hours before flying.
- **Department of Veterans Affairs (VA):** President Trump issued an <u>executive order</u> on April 10, directing the Department of Veterans Affairs to allow flexibility in federal contracts for "national security reasons."
- The United States Copyright Office <u>announced</u> (4/6/20) that in addition to previously announced extensions, it would provide emergency relief for mechanical royalty payments and notice requirements under Section 115 of the Copyright Act with respect to copyright owners who previously received these items in paper format.
- The **U.S. Patent and Trademark Office (USPTO)** announced (3/31/20) extensions to the time allowed to file certain <u>patent</u>-related and <u>trademark</u>-related documents and to pay certain required fees. For additional details on this topic, review this A&B <u>advisory</u> (4/2/20).
- **Construction Industry**: The coronavirus pandemic creates special problems for the construction industry which include site safety and contractor and subcontractor responsibilities for such. These issues and more are examined in this A&B <u>advisory</u> (3/31/20).
  - **Construction contracts**: The availability of force majeure and other related doctrines to excuse contractual performance is examined <u>here</u> (3/23/20).

### Trade and International Business Issues

• OFAC Releases Fact Sheet on the Provision of Humanitarian Assistance and Trade to Combat COVID-19. The Office of Foreign Assets Control (OFAC) issued a Fact Sheet highlighting the most relevant exemptions, exceptions, and authorizations for humanitarian assistance and other

Coronavirus Disease 2019 (COVID-19)-related trade pertaining to the Iran, Venezuela, North Korea, Syria, Cuba, and Ukraine/Russia-related sanctions programs. (New)

- Congressional Research Service Suggests Preemptive Safeguards for COVID-19-Related Trade. A recent Congressional Research Service <u>report</u> suggests that the U.S. may want to use safeguards deal with China's export-dominated strategy to rebuild its economy after the shutdowns needed to fight the coronavirus disease COVID-19. (New)
- New COVID-19 Relief Imports Web Portal Launched. Due to the high volume of inquiries received in the COVID-19, a web portal has been established by CBP to replace the email address for all cargo inquiries related to the importation of medical supplies to fight the spread of the COVID-19 virus. The portal provides an interactive experience for the user to review pertinent information and allows for the submission of a direct inquiry to the COVID-19 Cargo Resolution Team (CCRT). The web portal can be found at <a href="https://imports.cbp.gov/">https://imports.cbp.gov/</a>. (New)
- FAA Issues Safety Alert Regarding Transport Cargo in Passenger Jet Cabins. The Federal Aviation Administration issued a safety alert providing information on the transport of cargo in the cabins of passenger jets. The safety alert provides certain recommended actions and information for operators and can be found <u>here</u>. (New)
- A&B's International Tax Group investigates the nuances of regulations from U.S. and international agencies and offers useful guidance from the OECD Transfer Pricing Guidelines for Multinational Enterprises and Tax Administrations and actions enterprises can take now to prepare for the tax implications of COVID-19-related disruptions in this <u>advisory</u> (4/16/20). (New)

#### Insurance Issues

- For a 50-state review of business interruption insurance related issues see this new COVID-19 Insurance Litigation and Regulatory Issues Tracker. The Tracker is updated weekly. (last update 4/12/20)
- On April 14, 2020 U.S. Congressman Mike Thompson (CA-05) announced the introduction of <u>H.R.</u> 6494, the Business Interruption Insurance Coverage Act of 2020. The bill has bipartisan support and, if passed, would require each insurer "that offers or makes available business interruption insurance coverage" to "make available, in all of its policies providing business interruption insurance, coverage for losses resulting from . . . any viral pandemic . . . any forced closure of businesses, or mandatory evacuation . . . or . . . any power shut-off conducted for public safety purposes." The bill further provides that any exclusions in force on the date of the enactment of the act "shall be void to the extent" they exclude the above-specified losses. Policy exclusions may be reinstated if authorized in writing by the insured or if the insured fails to pay any increased premium charged by the insurer for providing the business interruption coverage. Insurers must provide 30 days' notice of the increased premium or reinstatement of the exclusions. (New)
- On April 10 **President Trump** weighed in on the issue of business interruption coverage, stating during a two-hour coronavirus briefing that he "would like to see the insurance companies pay if they need to pay" and opining that while some policies may include exclusions for pandemics, in a lot of cases policies do not include such an exclusion.

- More auto insurers have joined in voluntarily returning some money to customers as the widespread government shutdowns result in a decline in driving as people shelter at home.
- On April 15, the Pennsylvania Senate introduced <u>Senate Bill 1114</u>, which if passed would mandate that all policies insuring against loss related to property damage "shall be construed to include among the covered perils coverage for loss or property damage due to COVID-19 and coverage for loss due to a civil authority order" related to the COVID-19 pandemic. The bill provides that Insureds classified as small business would receive 100% of the policy limit for eligible claims. All other businesses would receive 75% of the policy limit for eligible claims. The act would apply to all policies in effect prior to March 6, 2020. The Senate Bill follows a similar bill introduced by the Pennsylvania house, as well as bill introduced in South Carolina, Rhode Island, Louisiana, New York, New Jersey, Massachusetts, and Ohio. Note that New Jersey's bill was pulled from consideration prior to the General Assembly vote. (Updated 4/16/20)
- On April 8, the Governor of Colorado issued Executive Order D 2020 032 "Amending and Extending Executive Order D 2020 003 Declaring a Disaster Emergency Due to the Presence of Coronavirus Disease 2019 in Colorado." The Order explicitly states that "COVID-19... physically contributes to property loss, contamination, and damage due to its propensity to attach to surfaces for prolonged periods of time." (emphasis added). Colorado's order follows similar civil authority shutdown orders issued by the Mayors of New York City and New Orleans that explicitly provide that COVID-19 may spread from "surface to person... causing property loss and damage in certain circumstances." These provisions appear calculated to provide future litigants with a plausible hook to argue for business interruption coverage where such cove rage is contingent on the existence of "physical damage."
- **New lawsuits** have been **filed against insurers** regarding business interruption coverage for claims arising out of the COVID-19 pandemic. These suits follow several other similar actions filed in both state and federal courts across the country. (Updated 4/16/20)
  - On April 15, John's Grill, a San Francisco restaurant in business since 1908 filed <u>suit</u> against its insurers, including The Hartford Financial Services Group, Inc. in California state court. Plaintiff alleges it was forced to close as a result of the San Francisco Closure Orders, that it filed a claim for business interruption coverage, and that the Hartford wrongfully denied the claim. The Complaint alleges several claims including breach of contract, bad faith denial of insurance claim, unfair business practices and unjust enrichment. Plaintiff seeks declaratory and injunctive relief providing that Plaintiff is entitled to payment on its claim.
  - On April 15, Torre Rossa LLC filed a purported nationwide class action in Ohio state court against its insurer Liberty Mutual Insurance. Plaintiff alleges that policy exclusions for virus and bacteria do not apply to global pandemics, and that the insurer's denial of coverage constitutes a breach of contract and bad faith under Ohio law.
  - On April 14, Malaube LLC dba Spris Artisan Pizza filed suit in Florida state court against its insurer Greenwich Insurance Co. Plaintiff alleges that it has suffered a covered loss due to business shutdown caused by the coronavirus pandemic.
  - On April 13, Moda LLC a company affiliated with shoe designer Mark Fisher Footwear LLC filed suit in California state court against its insurer, The Hartford Fire Insurance Co.
     Plaintiff alleges that The Hartford has wrongfully denied coverage for more than \$40 million in COVID-19 related business interruption losses.



#### Additional Workplace (Stay-at-Home) Issues

- The CDC released new <u>guidance</u> (4/9/20) advising that **critical infrastructure workers may be permitted to continue work following potential exposure to COVID-19,** provided they remain asymptomatic and additional precautions are implemented to protect them and the community.
- Following the <u>CDC's recommendation</u> of wearing face coverings as "additional, voluntary public health measure," we are seeing a trend of **local government orders mandating the use of facemasks or cloth face coverings in public and/or the workplace**.
- Government Closure/Stay-at-Home orders have been released in multiple state and local jurisdictions. For the key Stay-at-Home order details in one document, view this A&B <u>COVID-19</u> <u>50-State Closure Tracker</u> (Updated 4/16/20)

#### **Cyber Security & Privacy**

- On April 16, the Federal Trade Commission <u>issued</u> recommendations for businesses on how to reduce privacy and data security risks while video conferencing. These tips range from limiting participants, to establishing preferred video conferencing business practices, to carefully checking that links are not security threats before sharing or clicking on them. (4/16/20) (New)
- The United States Senate held a "paper hearing" (4/9/20) on using big data in the fight against **COVID-19**. Opening statements and questions <u>are available here</u>.
- Governments world-wide are using location and other mobile device data to slow the spread of COVID-19. We analyze these efforts in this A&B <u>advisory</u>. (4/13/20)
- The U.S. Department of Homeland Security (DHS) Cybersecurity and Infrastructure Security Agency (CISA) and the United Kingdom's National Cyber Security Centre (NCSC) issued a joint <u>alert</u> regarding COVID-19-related themes **malicious cyber actors** are using to attack vulnerable services and exploit COVID-19. The alert explains how malicious actors are making their attacks as well as steps businesses can take to protect themselves. (4/8/20)
- **Government contractors and Federal employees** are part of the newly remote workforce. The Department of Defense has issued new <u>guidance</u> (4/2/20) for its workers.
- The COVID-19 pandemic provides an opening for a variety of malicious cyber-attacks. The **FBI** details threats and ways to protect yourself (4/1/20)
  - Go Video teleconferencing is the new normal for the remote workforce. But is it secure? The FBI offers tips (3/30/20) on how to protect yourself from being hijacked.
  - This A&B <u>advisory</u> (4/7/20) discusses the current COVID-19 cybersecurity threat landscape, including scams that target individuals, attempts to compromise company systems, telework vulnerabilities, and business email compromise.
- The **Cybersecurity and Infrastructure Security Agency (CISA)** released <u>guidance</u> (3/19/20) to help state and local jurisdictions and the private sector identify and manage their essential workforce while responding to COVID-19.



**Other News** 

• The Joint Commission on Accreditation for Healthcare Organizations (The Joint Commission) announced (3/17/20) it was suspending surveying in response to the coronavirus outbreak. The suspension is expected to last through April. For additional information and additional resources visit the joint Commission Coronavirus <u>website</u>.

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For background and the most up-to-date information, please visit the Centers for Disease Control and Prevention Coronavirus Disease 2019 website: <u>HERE</u>. The additional federal agency links are provided by the White House Coronavirus Task Force:

### U.S. Department of Health and Human Services:

- Twitter (<u>here</u>)
- Facebook (<u>here</u>)

### Centers for Disease Control and Prevention:

- Twitter (<u>here</u>)
- Facebook (<u>here</u>)

#### What you should know:

- Workplace, School, and Home Guidance
- People at Risk for Serious Illness from COVID-19
- How COVID-19 Spreads
- <u>Symptoms</u>
- <u>Steps to Prevent Illness</u>
- <u>Testing</u>
- Frequently Asked Questions
- What to Do If You Are Sick with COVID-19
- Stigma Related to COVID-19
- Facts about COVID-19
- Information for People at Higher Risk and Special Populations
- <u>Communication Resources</u>

### **Situation Updates:**

- <u>Situation Summary</u>
- Cases in the U.S.
- Global Locations with COVID-19
- <u>Risk Assessment</u>
- <u>CDC in Action: Preparing Communities</u>

#### Information for Businesses:

- Interim Guidance for Businesses and Employers
- Information for Communities, Schools, and Businesses
- Environmental Cleaning and Disinfection Recommendations Community Facilities
- FEMA: Coronavirus Response
- SBA: <u>COVID-19 Resources</u>
- DOL: Guidance for Preparing Workplaces for Coronavirus
- DOL: OHSA Resources for Workers and Employers on COVID-19
- WHO: Get Your Workplace Ready for COVID-19
- CISA: <u>Risk Management for COVID-19</u>
- EPA: Disinfectants for Use Against COVID-19
- Federal Reserve: <u>Coronavirus Disease 2019 (COVID-19) Resources</u>.
- FDIC: Coronavirus (COVID-19) Information for Bankers and Consumers.
- OCC: <u>COVID-19 (Coronavirus)</u>.
- Conference of State Bank Supervisors: Information on COVID-19 Coronavirus.
- NYDFS: Coronavirus: Information for Industry and Regulated Entities.
- NMLS: <u>State Agency Communication/Guidance on Coronavirus/COVID-19</u>

### Information for Travel and Transportation:

- Information for Travel
- Guidance for Ships
- Guidance for Airlines and Airline Crew
- State: <u>Travel Advisories</u>
- State: Traveler's Checklist
- State: Smart Traveler Enrollment Program
- DOT: FAQs from FTA Grantees Regarding COVID-19

### Information for Health Care Providers, First Responders, and Research Facilities:

- Information for Healthcare Professionals
- <u>Resources for State, Local, Territorial and Tribal Health Departments</u>
- <u>Resources for Healthcare Facilities</u>
- Infection Prevention and Control Recommendations for Patients with COVID-19 or Persons Under Investigation in Healthcare Settings
- Information for Laboratories
- <u>Resources for First Responders</u>
- <u>Guidance for Public Health Professionals Managing People with COVID-19 in Home Care and</u> <u>Isolation Who Have Pets or Other Animals</u>
- FAQs and Considerations for Patient Triage, Placement and Hospital Discharge
- <u>What Law Enforcement Personnel Need to Know</u>
- <u>Guidance for Homeless Shelters</u>
- Guidance for Hemodialysis Facilities
- CMS: Information on COVID-19 and Current Emergencies
- CMS: Guidance for Hospice Agencies

- CMS: Emergency Medical Treatment and Labor Act Requirements and Implications Related to COVID-19
- CMS: FAQs for State Survey Agency and Accrediting Organizations
- EPA: Disinfectants for Use Against COVID-19

### Information for Law Enforcement:

- <u>What Law Enforcement Personnel Need to Know</u>
- Bureau of Prisons COVID-19 Resources

### Information for Families and Households:

- Information on COVID-19 for Pregnant Women and Children
- Interim Guidance for Household Readiness
- Environmental Cleaning and Disinfection Recommendations for U.S. Households
- Guidance for Preventing the Spread of COVID-19 in Homes and Residential Communities
- FAQ: COVID-19 and Children
- EPA: Disinfectants for Use Against COVID-19

### Information for Schools and Childcare Providers:

- Interim Guidance for Administrators of U.S. Childcare Programs and K-12 Schools
- <u>Resources for Institutes of Higher Education</u>
- Environmental Cleaning and Disinfection Recommendations Community Facilities
- USDA: USDA Makes It Easier, Safer to Feed Children in California Amid Coronavirus Outbreak
- EPA: Disinfectants for Use Against COVID-19
- DOE: <u>Resources for Schools and School Personnel</u>

### Information for Community Events and Gatherings:

- Interim Guidance for Mass Gatherings and Large Community Events
- Interim Guidance for Community- and Faith-Based Organizations

#### Agency Resources and Information:

- U.S. Department of Health and Human Services
- <u>Centers for Medicare and Medicaid</u>
- U.S. Food & Drug Administration
- U.S. Department of Agriculture
- <u>U.S. Department of Defense</u>
- U.S. Department of Education
- U.S. Department of Energy
- U.S. Department of Homeland Security
- U.S. Department of Labor
- U.S. Department of State
- U.S. Department of Veterans Affairs
- U.S. Environmental Protection Agency



• U.S. Small Business Administration

### Alston & Bird Coronavirus Links

- Alston & Bird Coronavirus Task Force Web page
- To <u>Subscribe</u> to Alston & Bird Advisories
- For Alston & Bird COVID-19 Insights and Events
- Previous Alston & Bird Coronavirus Advisories (not included in the above)
  - o March 27
    - <u>Utilization of Electronic Signatures and Records: What You Need to Know</u>
    - <u>SEC Extends Conditional Filing Relief to Companies Affected by COVID-19</u>
    - <u>COVID-19</u>: What It May Mean for Landlords and Lenders Under Their CRE Facility Agreements
    - <u>Congress Further Expands Medicare Telehealth Benefits with the CARES Act</u>
  - March 26
    - <u>USTR to Consider Additional Tariff Exclusions Due to COVID-19 Pandemic</u>
    - <u>COVID-19 and Price Gouging</u>
    - SEC Continues to Keenly Monitor Insider Trading During COVID-19 Pandemic
  - March 25
    - Is the COVID-19 Outbreak an "Act of God"? Why It May Matter for Your Contracts
    - FDA and USDA Food Safety Response to COVID-19 & DHS "Critical Infrastructure" Classification of Food and Agriculture Sector
    - Does Your Force Majeure Provision Extend to the Coronavirus?
    - <u>Competition Authorities Across Europe Relax Competition Law Enforcement</u> During COVID-19 Outbreak
    - <u>COVID-19 Impacts Antitrust Deal Reviews: New Procedures and Delays</u>
  - March 24
    - Health Care Providers with Exposure to COVID-19: What You Need to Know
    - <u>Regulators Further Clarify Guidance Regarding Loan Modifications and Reporting</u>
    - Avoiding Antitrust Risk as Industries Respond to the Coronavirus: Businesses Look to Collaborate & Federal Government Offers Expedited Avenues
  - o March 23
    - FDA Continues to Accelerate Availability of COVID-19 Tests
    - <u>CFTC Issues No-Action Letter Offering Regulatory Relief for CPOs</u>
    - Building a Case for Force Majeure in Construction Contracts
  - March 20
    - <u>Employee Benefits & Executive Compensation Advisory: Coronavirus Impact on</u> <u>Health Benefits: A Deeper Dive</u>
    - FDA Compliance & Enforcement Advisory: FDA Temporarily Postpones Routine
       Domestic Inspections
  - o March 19
    - Antitrust / Mergers & Acquisitions Advisory: COVID-19 Impacts Antitrust Deal Reviews: New Procedures and Delays

- <u>Construction Advisory: Five Best Practices for Construction Industry Stakeholders</u> <u>During the Coronavirus Pandemic</u>
- Labor & Employment Advisory: Employee Leave Requirements Under the Families First Coronavirus Response Act
- Labor & Employment / Health Care Advisory: Coronavirus (COVID-19) FAQs for Employers
- o March 18
  - <u>Cyber Alert: Six Practical Tips for Practicing Cyberhygiene in the Middle of a Global</u> <u>Pandemic</u>
  - Advisory: Are You an "Essential Business" in California Counties Where Shelter-in-Place Order Have Been Issued?
- March 17
  - Finance Advisory: Coronavirus and Securitization: Disclosure and Diligence Issues
- o March 16
  - <u>Securities Law Advisory: SEC Provides Guidance on the Possible Impacts of COVID-</u> 19 on Annual Meetings
  - <u>Health Care / Cybersecurity Preparedness & Response Advisory: COVID-19 and</u> <u>HIPAA: Privacy, Security, and Breach Response During a Global Pandemic</u>
- March 13
  - <u>Financial Services & Products Advisory: FINRA Guidance: COVID-19 and Business</u> <u>Continuity Planning</u>
  - Food, Drug & Device/FDA Advisory: FDA Seeks Help to Solve Personal Protective Equipment Shortages
  - <u>Securities Litigation Advisory: Securities Litigation Risk Arising Out of the</u> <u>Coronavirus Pandemic</u>
- March 12
  - <u>FDA Compliance & Enforcement Advisory: FDA Postpones Foreign Inspections</u> <u>Through April 2020: Considerations for Industry</u>
- o March 10
  - Labor & Employment / Health Care Advisory: Coronavirus, Employers, and Domestic Travel: A Complicated Business Decision
- March 6
  - <u>Securities Law Advisory: SEC Provides Conditional Relief to Companies Affected by</u> COVID-19
- March 5
  - <u>Health Care Advisory: Congress Expands Medicare Telehealth Benefit Amid</u> <u>Coronavirus Concerns</u>
- o February 28
  - Labor & Employment / Health Care Advisory: The Coronavirus: Employer and Workplace Considerations