

Keeping the Doors Open: Managing Workplace Medical and Legal Risks in the Pre-Vaccine Era

JW Webinar | July 10, 2020







Sarah Mitchell Montgomery

Partner

Jackson Walker

smmontgomery@jw.com



Brad Nitschke
Partner
Jackson Walker
bnitschke@jw.com



Shealynn Buck, MD
Chief Medical Officer
Lockton Companies
sbuck@lockton.com





- Legal Baselines
 - State and local public health orders
 - Federal workplace rules
- Assessing and Managing the Disease
 - COVID-19 Business Re-opening Challenges
 - Testing Types and Use
 - RTW Strategy & Process Management
 - Vendor Landscape
- Response
 - Managing legal risk
 - Model Scenarios



- Texas statewide public health orders
 - GA-29: Statewide mask requirement.
 - July 2 Proclamation: Ban on large (>10 ppl) gatherings.
 - GA-28: Occupancy limit; no bars; floating the river.
 - Healthcare: TMB Emergency Rule; long-term care facilities; elective procedures.
- Local government public health orders
 - Most urban areas: Health and safety policies with masks required for most businesses.
 - Austin: Increased mask requirements (no exception for indoor social distancing). Enforcement (nuisance findings, \$2,000 fines).
 - Dallas County: 'Ban' on mandatory RTW testing; paid sick leave usage.
 - Harris County: Ban on public gatherings, including foreclosure sales.



Federal Workplace Rules: OSHA

- OSHA's "Guidance on Returning to Work":
 - Provides general principles for relaxing restrictions that were put in place to slow the spread of COVID-19
 - Divides reopening into 3 phases:
 - Phase 1: Make telework available if possible, limit number of employees allowed in the office, provide accommodations for high risk individuals, limit non-essential business travel
 - Phase 2: Continue to allow for telework if possible, restrictions on the number of employees in the office can be eased but social distancing measures should be strictly enforced, non-essential business travel can resume, continue to accommodate high risk individuals
 - <u>Phase 3</u>: Businesses can resume unrestricted staffing of work sites



- Per OSHA, for each phase of reopening:
 - Employers should implement strategies for basic hygiene, social distancing, identification and isolation of sick employees, workplace controls and flexibilities, and employee training that are appropriate for the particular phase.
 - Employers should develop and implement policies and procedures that address preventing, monitoring for, and responding to any emergence or resurgence of COVID-19 in the workplace or community
 - Employers should be flexible and prepared to make necessary adjustments as the number of COVID-19 cases changes in the community



Federal Workplace Rules: EEOC

- EEOC's publication, "Pandemic Preparedness in the Workplace and the Americans With Disabilities Act"
- EEOC's guidance, "What You Should Know About COVID-19 and the ADA, the Rehabilitation Act, and Other EEO Laws"
 - Organized in FAQ format
 - Answers questions relating to COVID-19 and the ADA, ADEA, Title VII, Pregnancy Discrimination Act, etc.
 - Provides guidance on using health inquiries and medical examinations for returning employees to work
 - Addresses legal accommodations relating to COVID-19
 - Updated frequently to address the changing situation

COVID-19 Business Re-opening Challenges





Screening & Testing



Process Management



Technology



Privacy & Security



Clinical Oversight



Communication Support



Legal Parameters for Screening: Employees

- Require self-reporting of COVID-19 symptoms, exposure or diagnosis
- Require responses to health inquiries regarding symptoms, exposure or diagnosis
- Require medical exams and testing, including temperature screens and COVID-19 testing, prior to entering the worksite
 - Antibody testing cannot be required
- Require reporting of travel or high risk activities



- Avoid Legal Pitfalls:
 - Ensure COVID-19-related policies are applied consistently and equally
 - Avoid singling out certain groups (e.g., over 65) or particular activities (e.g., attending political protests) for screening or required isolation
 - Provide reasonable accommodations when possible to individuals in high risk groups



Legal Parameters for Screening: Third Parties

- If screening:
 - Be consistent.
 - Use a method and criteria recommended by health authorities (e.g., CDC, DSHS).
 - Have a plan in place for objections and symptomatic responses.
 - Pay attention to local health orders.
 - If screening those with contractual right to enter, review the contract first.
 - Avoid unnecessary retention of health information.



Legal Parameters for Screening: Third Parties

- Public accommodations: Be mindful of potential ADA issues
 - Is COVID-19 a disability?
 - Customer/visitor screening as "eligibility criteria"?
 - "Direct threat"?
- Some factors to consider:
 - Nature of the business
 - Is social distancing possible?
 - Indoors vs. outdoors?
 - Presence of higher-risk individuals?
- → Assessment of actual risk under the circumstances

Testing Types & Use



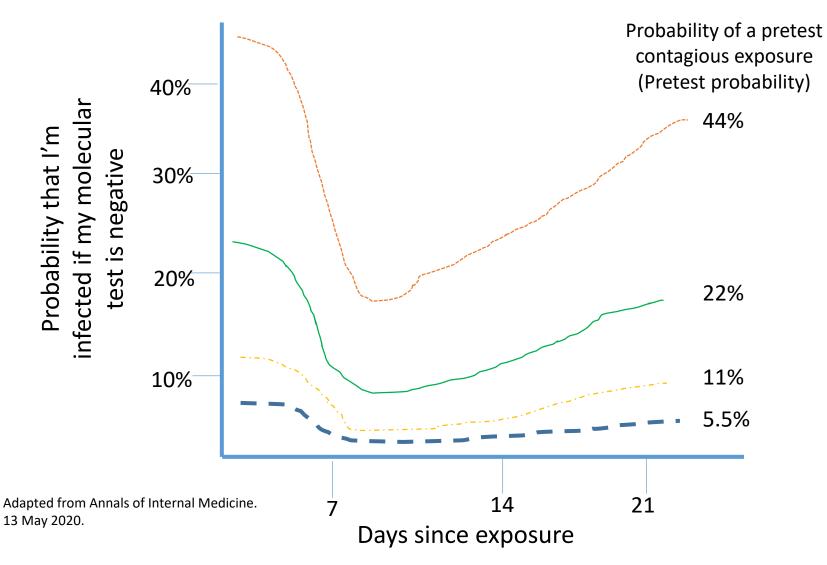
	Molecular (PCR)	Antigen	Antibody
Purpose	Diagnose active infection	Diagnose active infection	Research; past infection
Employer applicability	YES	YES	NO
General screening of asymptomatic persons	NO*	NO	NO
Testing of high-risk or symptomatic persons	YES	YES	NO
Pros	Lower false negative rate (when collected ~7-10 days after symptom onset) Widely available Doctor's visit not required "Drive-thru" sites	Point-of-care test for same-day results	N/A
Cons	Results back in 2-5 days**	High false negative rate May need to retest with PCR Limited availability Urgent care or ER visit	N/A

^{*}June 16, 2020 FDA announced efforts to support development of testing for general screening of asymptomatic persons

^{**}There are 4 EUA point-of-care molecular tests performed in an urgent care or ER setting that provide same-day results

Can I trust a negative result?





Process Management

- Planning should go beyond symptom screening and testing
- Assume a positive test or outbreak will occur

Employer key questions for process management

- Do you have critical infrastructure workers?
- Is there an internal occ health team or onsite clinic that can provide clinical oversight?
- Is there an established telemedicine provider and what is their scope of service?
- Will HR (or some other function) be a RTW resource?
- What is the capacity of internal resources (contact tracing)?
- Are vendors needed to fill in the gaps?
- What is the budget?

RTW Strategy – Four Key Areas

- Symptom Screening
- Testing
- Contact Tracing
- Case Management
- Who is administering each of the above components?
- Are they "talking" to each other

Vendor Landscape

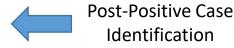


Pre-Positive Case Identification



4 Key Resources:

- 1. Symptom Screening
- 2. Testing
- 3. Contact Tracing
- 4. Case Management



Customizability, Customer Support, Risk Mitigation & Cost

- Remote device-based Screening
- Screen & TestOnly
- ClinicalManagement
- ProcessManagement

Fees vary in range:

- 1. Some individualized components are free
- 2. Fees range from \$2 \$10 PEPM (individual components through full service)



- Legal guidelines Notifying others?
 - Employees
 - Maintain confidentiality of all medical information, including results of temperature screens, health questionnaires or COVID-19 tests
 - Limit rumors and speculation by issuing a general notice to the workforce if an employee tests positive for COVID-19
 - Notice should reassure employees that, unless they have been directly notified, it is not believed the employee was in close contact with or shared a common workspace with the infected employee
 - Do not reveal the identities of employees who have tested positive for COVID-19



- Legal guidelines Notifying others?
 - Individualized decision
 - Plan ahead!
 - Third parties:
 - Tenants consider advising of (1) location within building, (2)
 dates of suspected exposure, (3) affected common areas, and (4)
 general decontamination measures.
 - Customers/Visitors
 - Close contact?
 - Decontaminate per CDC Community Facilities (or applicable) guidelines
 - Public health authorities?
 - Insurance/indemnity?



- Model Scenarios
 - Hypothetical #1: Employee reports confirmed positive test
 - Hypothetical #2: Employee reports potential exposure
 - Hypothetical #3: Tenant reports employee confirmed positive test
 - Hypothetical #4: Contractor reports positive test of employee temporarily assigned to customer's site.





