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| **Meeting Title:** | **NYP/Q DSRIP Clinical Integaration Committee** | **Meeting Date:** | January 13, 2016 |
| **Facilitator(s):** | Anthony Somogyi ,M.D. & Maria D’Urso, RN | **Meeting Time:** | 3:00 PM – 4:00 PM |
| **Dial in #:** | 877-781-9807 | **Passcode:** | 1104725# |

**Meeting Purpose:**

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| 1. Review & approve best practices & recommendations from clinical project sub-committees 2. Review Q4 Deliverables |

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| **#** | **Topic** | **Document** | **Responsible Person** |
| 1. | Welcome & Purpose | - | A. Somogyi, MD |
| 2. | Approve Meeting Minutes – 11/30/15 |  | A. Somogyi, MD |
| 3. | Project 2.a.ii (PCMH)   * Physician Champion Role * Care Coordinator Responsibilities |  | M. D’Urso, RN |
| 4. | Project 2.b.vii (INTERACT)   * Facility Champion |  | C.Keane, RN |
| 5. | Questions & Open Discussion | - | - |
| 6. | Adjourn | - | - |