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| **Meeting Title:** | **NYP/Q DSRIP Asthma Home Based Care** | **Meeting Date:** | June 21, 2016 |
| **Facilitator(s):** | H. Jabbar, MD  C. Guglielmo | **Meeting Time:** | 10:45 am – 11:45 am |
| **Location:** | St Mary's Hospital 29- 01 216th St. 2nd Floor Bayside NY  Call in : 866-692-4538 code: 26098085# | | |

**Meeting Purpose:**

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| DSRIP Project Implementation – Committee meeting |

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| **#** | **Topic** | **Responsible Person** | **Document** |
| **1.** | **Welcome** | H. Jabbar, MD | - |
| **2.** | **Review & Approve Minutes** | H. Jabbar, MD |  |
| **3.** | **Action Item Follow-Up : 4/27/16 Meeting**   * Patient Navigation in NYP/Q ED? | H. Jabbar, MD | - |
| **4.** | **Action Item Follow-Up : 4/27/16 Meeting**   * Asthma Action Plan Proposal – Cheryl Lawrence   + Discuss & Develop outline of action plan based on patient and partner needs   + Outline next steps of documenting action plan   + Process & Date (goal) of submitting to Cheryl | Team | - |
| **5.** | **School Based Education Updates** | C. Guglielmo | - |
| **6.** | **Provider & Staff Education Program**   * DY2 Q1 Deliverable: Establish a staff & provider educational program partnered with CBOs & social services focused to asthma home care * Discuss Needs of Education (staff & provider) * Potential Existing Educational Programs | C. Guglielmo  H. Jabbar, MD | - |
| **7.** | **IT Tool Discussion : Population Health Management Tool(s)**   * Current Tools Utilized (EMR, Excel, etc.) – Patient Registries * Gaps in IT Tools | H. Jabbar, MD | - |
| **8.** | Questions & Open Discussion / Next Meeting | Team | - |
| **9.** | Adjourn | - | - |