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| **Meeting Title:** | **NYP/Q DSRIP Asthma Home Based Care**  | **Meeting Date:** | June 21, 2016 |
| **Facilitator(s):** | H. Jabbar, MDC. 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 | - | - |