NewYork-Presbyterian/Queens

Project 3.a.i - Co-Location of Primary Care & Behavioral Health

*Project Committee Meeting*

*February 8, 2016 1:00pm – 2:00pm EST*

**Attendees**:

| **Topic** | **Discussion** | **Actions** |
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| 1. **Agenda:**   S. Kalinowski | * Welcome & Purpose * Approve Meeting Minutes * Documentation Plans * Minimum Expectations – Project Requirements * Licensure Threshold Regulations * Questions & Open Discussion | * N/A |
| 1. **Meeting Minutes:**   M. Buglino, RN | * Meeting Minutes reviewed from 1/11/16 minutes   + Committee unanimously voted to approve the meeting minutes | * N/A |
| 1. **Clinical Documentation Plans:**   S. Kalinowski | * Reviewed current state of EHR & RHIO for sites that will co-locate for project 3.a.i * Partners will likely use RHIO data information exchange capabilities to ensure IT integration of clinical information (as appropriate) * RHIO Status   + Healthix is starting with 5 EHRs for connection | * M. D’Urso to send EHRs that Healthix is starting with to committee members |
| 1. **Minimum Expectations:**   S. Kalinowski | * DOH / IA minimum expectations for reporting completion of project requirements distributed to committee members   + Informational only – will give partners an idea of documentation that the PMO will be collecting as requirements are completed at each site | * N/A |
| 1. **Licensure Threshold:**   S. Kalinowski | * DOH /IA documents provided to partners to review prior to the next meeting (3/15/16) | * Any questions that partners would like addressed by legal counsel at the next meeting need to be sent to Coleen ([cod9034@np.org](mailto:cod9034@np.org)) by 3/8/16 |