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| **Meeting Title:** | **NYP/Q DSRIP****PCMH & Cardiovascular Project**  | **Meeting Date:** | June 9, 2016 |
| **Facilitator(s):** | A. Somogyi, M.D.M. D’Urso, RN  | **Meeting Time:** | 4:00 PM – 5:00 PM |
| **Conference Line:** | 866-692-4538  | **Code:** | 26098085#  |
| **Location:** | NYP/Q 56-45 Main Street; Junior Conference Room |

**Meeting Purpose:**

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| DSRIP Implementation – Project Requirements Implementation |

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| **#** | **Topic** | **Responsible Person** | **Document** |
| 1. | Welcome & Purpose | A. Somogyi, M.D. | - |
| 2. | Approve Meeting Minutes – 04/14/16 | A. Somogyi, MD |  |
| 3. | 5 A’s* Status of implementation
* Tracking/Report Capabilities of Partners
 | Committee Members |  |
| 4. | Care Coordination Teams* Develop care coordination teams including use of RN staff, pharmacists, dieticians & community health workers to address lifestyle changes, medication adherence, health literacy issues, & patient self-efficacy and confidence in self-management.
 | Committee Members | - |
| 5. | BP Competencies* Status on implementation
* Reporting to PPS – Quarterly?
 | Committee Members |  |
| 6. | Walk-in BP Checks * Status of implementation
* Issues/Risks Identified?
 | Committee Members | - |
| 7. | Care Plans & Self-Management Goals* Status of using care plans for self-management goals?
* Issues/Risks Identified?
 | Committee Members | - |
| 8. | Project Metrics | K. Fung |  |
| 9. | Adjourn | - | - |